



100 E. Michigan Blvd. / Suite 2

~~Six on the Lake~~

~~Washington Park~~

Michigan City, IN 46360-3293

Bus (219) 873-1506

Fax (219) 873-1540

www.michigancityparks.com

The Michigan City Park and Recreation Board met in regular session on Wednesday, August 21, 2013 at the hour of 5:00 P.M. in the Council Chambers at City Hall, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

Present: Messrs. Dabney, Powers, Freese, and Latchford (4)

Absent: None (0)

Also present were: Jan Orlich, Superintendent; Joe Doyle, City Council Liaison; Shannon Eason, Director of Administrative Services; Johnny Martinez, Zoo Director; Jeremy Kienitz, Recreation Director; Mike Dempsey, Michigan City Live Productions; Julia Cole and Shawn Sheldon, Washington Park Zoological Society; Brian Schlender, The News Dispatch; and Andre Steele, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the minutes of the August 7, 2013 Park Board meeting.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Powers and voted for by Mr. Powers, the Board approved the minutes of the August 14, 2013 Executive Session. Mr. Freese abstained noting his absence at that meeting.

Superintendent Jan Orlich reported on the golf course culvert project, the installation of a metal roof on the picnic shelter at Gardena Park, a visit by U.S. Liability at the golf course, the gravel drive problem behind the zoo maintenance building, partnering with LaPorte YMCA to provide programming, a marketing piece of Washington Park to be aired on WWMT Channel 3 out of South Bend, events and how the department will help promote the Labor Dayz festival in Washington Park.

Ms. Orlich reported vandalism occurred at Gardena and Pullman Parks.

Zoo Director Johnny Martinez updated the Board on zoo projects and events.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached request submitted by Recreation Director Jeremy Kienitz to serve as Race Director for the United Way of LaPorte County 5K Run for the Kids to benefit LaPorte County families at Riley's Children's Hospital.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with the Michigan City Zoological Society.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Powers and voted for unanimously by the Board, the Board approved the attached 2013/2014 adult volleyball league and fees.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Powers and voted for unanimously by the Board, the Board approved the attached 2013/2014 adult basketball league and fees.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Resolution No. 766 transferring money in the zoo operating fund.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Powers and voted for unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$41,054.72.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Powers and voted for unanimously by the Board, the Board approved Payroll #16, 07/21/13 through 08/03/13, in the amount of \$96,611.94.

Mr. Freese read the following minor transfers into the minutes:

Golf N/R Fund 1314/0000

Decrease account 02 422.033	Pesticides	\$12,000.00
Increase account 02 422.021	Gasoline	\$ 8,000.00
Increase account 02 422.025	Diesel	\$ 4,000.00

Zoo Operating Fund 1301/0804

Decrease account 02 422.037	Other Clothing	\$ 1,200.00
Increase account 02 423.001	Building Material	\$ 600.00
Increase account 02 423.003	Small Tools	\$ 600.00

Decrease account 03 433.003	Advertising	\$ 650.00
Increase account 03 439.011	Contractual Svcs	\$ 650.00

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board agreed to rent two golf carts to Mike Dempsey from Michigan City Live Productions for this weekend's RV & Camper Show at a cost of \$15.00 per cart, per day.
- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:52 p.m.



Jan Orlich, Superintendent



Phil Freese, Park Board Secretary

Attachments to the August 21, 2013 Park Board meeting:

1. Request for United Way 5K Run
2. MOU with the Michigan City Zoological Society
3. 2013/2014 Adult Volleyball and Basketball Leagues and Fees
4. Resolution No. 766 Zoo Transfer
5. Claims Docket Allowance for Vouchers Dated 08/21/13

Minutes prepared by Shannon Eason