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~~Six on the Lake~~

~~Washington Park~~

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The Michigan City Park and Recreation Board met in regular session on Wednesday, January 22, 2014 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, Latchford, Freese, and Nothstine (4)

Absent: None (0)

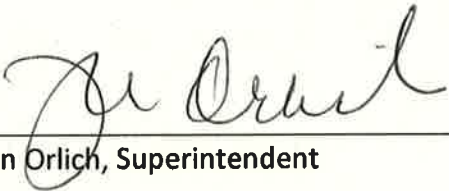
Also present were: Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Shannon Eason, Director of Administrative Services; Hesham Khalil, Global Engineering; Jason Miller, LaPorte County Convention and Visitors Bureau; Larry Silvestri, Michigan City Redevelopment Commission; Sharon Carnes, Board of Works; Bill Greene; Don Babcock, Michigan City Redevelopment Commission; Jessica O'Brien, 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 January 8, 2014 Park Board meeting.

Park Superintendent Jan Orlich reported on the tree mitigation required for the culvert project at the golf course, obtaining a quote for NIPSCO gas service at the golf course, requests for quotes for 2014 port-a-pot service, an office trailer for Washington Park and gasoline and diesel for the 2014 season, the Park Department's liability insurance policy for 2014, the liquor license at the Sandbar Concession Stand, the possibility of receiving the old light poles and street furniture from Franklin Street, and 2014 zoo projects. Ms. Orlich reported Councilman Don Przybylinski asked the Park Department to look in to increasing winter activities in Michigan City.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Nothstine and voted for unanimously by the Board, the Board removed the Super Boat International Great Lakes Grand Prix 2014 Major Event License Agreement from the table.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Nothstine, voted for by Mr. Dabney and voted against by Mr. Latchford, the Board approved the attached 2014 SBI Great Lakes Grand Prix License Agreement and agreed to waive all fees related to the event.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Nothstine and voted for unanimously by the Board, the Board approved the attached request submitted by Louise Thompson of The Alzheimer's Association to host their annual "Walk to End Alzheimer's" at the JC Stage in Washington Park on October 5, 2014.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Nothstine and voted for unanimously by the Board, the Board approved the attached request submitted by Northwest Indiana Paddling Association to host their annual meeting and awards banquet at the Michigan City Senior Center on Saturday, March 15, 2014 and agreed to waive the fees.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Professional Services Agreement with Global Engineering and Land Surveying for design and engineering of the entrance to Washington Park and a new seasonal operation building in an amount not to exceed \$95,000.00 which will be funded by the Michigan City Redevelopment Commission, contingent upon written approval of the project by Mayor Meer.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Request for Proposals for Food and Beverage Service at the Sandbar Grill in Washington Park.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Request for Proposals for a Beach Equipment Rental Concession in Washington Park.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Request for Proposals for Landscaping Services at Millennium Plaza in Washington Park.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford 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 \$25,138.99.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #1, 12/22/13 through 01/04/14, in the amount of \$42,900.85.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:53 p.m.



Jan Orlich, Superintendent



Phil Freese, Park Board Secretary

Attachments to the January 22, 2014 Park Board meeting:

1. 2014 SBI Great Lakes Grand Prix License Agreement
2. Walk to End Alzheimer's Request
3. NWIPA Request to Use Senior Center
4. Professional Services Agreement with Global Engineering and Surveying
5. RFP Sandbar Grill Concession Operation
6. RFP Beach Equipment Rental Concession Operation
7. RFP Landscaping Services at Millennium Plaza
8. Claims Docket Allowance for Vouchers Dated 01/17/14

Minutes prepared by Shannon Eason