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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, February 12, 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, and Freese (1)**

**Absent: Mr. Nothstine (1)**

**Also present were:** Jan Orlich, Superintendent; Joe Doyle, City Council Liaison; Shannon Eason, Director of Administrative Services; Rick Wright, LaPorte County Convention and Visitors Bureau; Bill Greene; Johnny Martinez, Zoo Director; Jeremy Kienitz, Recreation Director; Don Przybylinski, City Councilman; 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 22, 2014 Park Board meeting.
- 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 the Zoo Society to close the zoo one hour early to set up their Brew at the Zoo event. The event will be held on a Saturday in June or July, 2014.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Karstens BPA Umpire Appreciation Tourney Request.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached Memorial Madness Tournament Request.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2014 Michigan City Youth Baseball League and Fees.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached 2014 Michigan City Adult Softball League and Fees.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached quote submitted from Knoll Bros., Inc. for gasoline and diesel in 2014.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached quote submitted by Miller's Port-a-Pots, Inc. for service in 2014.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached quote submitted by Acton Mobile Industries for an office trailer for Washington Park for the 2014 season.

Superintendent Jan Orlich reported on the proposed NIPSCO gas service to the golf course, an IDEM permit which was received for the golf course culvert project, liquor license options for the proposed new building in Washington Park; the zoo's 2014 project priority list, construction of new picnic tables and barricades, the possibility of receiving light posts, benches and trash cans from Franklin Street, 2014 entertainment permits, 2013 budgets and the expiration of our beverage agreement with Pepsi.

Recreation Director Jeremy Kienitz reported the Michigan City Park Department was awarded the NSA/BPA 110% Award for Patriot Park. We were the only recipient of the award in the Northern District which includes 13 states and parts of Canada. Mr. Kienitz reported the Trail Creek Baseball League Board has contacted him regarding Michigan City Parks and Recreation taking over the league. He is currently in negotiation with them. Mr. Kienitz has also been contacted by the Westside Youth Empowerment Association who are seeking permission to run their program at Adams Park. Mr. Kienitz is working with this group as well.

- ❑ 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 \$18,757.32.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #2, 01/05/14 through 01/18/14, in the amount of \$48,849.17.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #3, 01/19/14 through 02/01/14, in the amount of \$40,501.98.

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:07 p.m.

  
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Jan Orlich, Superintendent

  
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Phil Freese, Park Board Secretary

Attachments to the February 12, 2014 Park Board meeting:

1. Zoo Society Request to Close Zoo Early for Brew at the Zoo
2. 2014 Karstens BPA Umpire Appreciation Tourney Request
3. 2014 Memorial Madness Tourney Request
4. 2014 Michigan City Youth Baseball League and Fees
5. 2014 Michigan City Adult Softball League and Fees
6. Knoll Bros., Inc. Quote for Gas and Diesel
7. Miller's Port-a-Pots, Inc. Quote for Service
8. Acton Mobile Industries Quote for Washington Park Office Trailer
9. Claims Docket Allowance for Vouchers Dated 02/04/14

Minutes prepared by Shannon Eason