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The Michigan City Park and Recreation Board met in regular session on Wednesday, November 19, 2014 at the hour of 5:00 P.M. in the west conference room 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 (3)

Absent: Mr. Chatfield (1)

Also present were: Jeremy Kienitz, Recreation Director; Shannon Eason, Administrative Director; Joe Doyle, City Council Liaison; Pat Donoghue; Shawne Sheldon, Zoo Retail Manager; Richard Chambers, 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 November 12, 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 amendment to the Memorandum of Understanding with the Michigan City Area Schools.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board removed the Park Department's 2014 3rd quarter report from the table.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached Park Department 2014 3rd Quarter Report.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board removed the ice skating rink from the table.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the new location for the ice skating rink at northwest corner of 5th and Pine Streets.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached Resolution No. 796 transferring money in the Zoo Fund.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with Nicole Caylor and Northwest Indiana Athletic Club for the 2015 City by the Lake Triathlon.

Recreation Director Jeremy Kienitz reported the Mayor has asked all city departments to work together on leaf clean up and snow removal.

- ❑ 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 \$28,388.76.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #23, 10/26/14 through 11/08/14, in the amount of \$50,999.22.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board accepted a donation in the amount of \$1,180.00 from Wild Acres Ranch.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the following minor transfer:

Fund 1314/0000 Golf			
Decrease 01 412.023	Buy Back Vacation		\$121.58
Increase 01 412.022	Civilian Vacation Bonus		\$121.58

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved payment of invoices totaling \$148,501.78 through the 12/01/14 Board of Works meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved payment of credit card charges in the amount of \$654.38.

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:40 p.m.


Shannon Eason, Administrative Director


Phil Freese, Park Board Secretary

Attachments to the November 19, 2014 Park Board meeting:

1. MCAS MOU Amendment
2. 2014 3rd Quarter Report
3. 2015 City by the Lake Triathlon Major Event License Agreement
4. Claims Docket Allowance for Vouchers Dated 11/17/14

Minutes prepared by Shannon Eason