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The Michigan City Park and Recreation Board met in regular session on Wednesday, December 3, 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 Chatfield (4)

Absent: None (0)

Also present were: Jeremy Kienitz, Recreation Director; Shannon Eason, Administrative Director; Joe Doyle, City Council Liaison; Jamie Huss, Zoo Director; Elizabeth Emerick, General Curator; Bill Greene; Greg Skwiat; Tony Gralik; 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 19, 2014 Park Board meeting.
- On a motion made by Mr. Chatfield, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Washington Park Zoo animal disposition and acquisition request.
- On a motion made by Mr. Chatfield, seconded by Mr. Latchford and voted for unanimously by the Board, the Board agreed to waive amphitheater rental, Oasis admission, zoo admission and parking fees for the Michigan City Fire Department Hoosier Burn Camp to be held in Washington Park on July 18, 2015.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached dates for 2015 Summer Festival events.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Chatfield and voted for unanimously by the Board, the Board approved the attached Resolution No. 797 transferring money in the Recreation Operating Fund 1301/0803.
- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to authorize Attorney Katz to send a certified letter to Sack's Home Improvement regarding the termination of the construction contract for the zebra barn project.

Recreation Director Jeremy Kienitz reported on the Festival of Holiday Lights, the MOU addendum with the Michigan City Area Schools which has been approved by the School Board, signed and returned to us, the ice skating rink, and a recognition plaque given to this department by the Police Department for assisting them with their Citizen Police Academy.

Zoo Director Jamie Huss reported the Washington Park Zoo has received accreditation from the Zoological Association of America on November 15, 2014.

- ❑ 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 \$52,367.72.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #24, 11/09/14 through 11/22/14, in the amount of \$45,918.60.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board accepted a donation from the Zoo Society in the amount of \$5,638.26 from Boo at the Zoo.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:51 p.m.



Shannon Eason, Administrative Director



Phil Freese, Park Board Secretary

Attachments to the December 3, 2014 Park Board meeting:

1. Animal Disposition and Acquisition Request
2. Hoosier Burn Camp Request
3. 2015 Summer Festival Event Dates
4. Resolution No. 797
5. ZAA Accreditation
6. Claims Docket Allowance for Vouchers Dated 11/26/14

Minutes prepared by Shannon Eason