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The Michigan City Park and Recreation Board met in regular session on Wednesday, May 4, 2016 at the hour of 5:00 P.M. in the Emergency Operation Center 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. Chatfield, Latchford, Freese, and Silvestri (4)

Absent: None (0)

Also present were: Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Jeff Katz, Park Board Attorney; Larry Beck and Cory Cook, Great Lakers Auto Club; Bruce Manner, Michigan City Port Authority; Ron Miller, W.E.F.M. Radio; and Anna Galloway, ALCO TV.

- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of the April 27, 2016 Park Board meeting.
- On a motion made by Mr. Silvestri, seconded by Mr. Freese and voted for unanimously by the Board, the Board removed the Park Department 2016 1st Quarter Report from the table.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Park Department 2016 1st Quarter Report.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached final design for the Tall Timbers Park Renovation Project.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to issue a new Notice to Proceed to Deutscher Construction to incorporate the changes in the final design for the Tall Timbers Park Renovation Project.
- On a motion made by Mr. Latchford, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board tabled the 2016 Great Lakes Grand Prix Major Event License Agreement.
- On a motion made by Mr. Latchford, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Patriot Park Advertising Program and fees.
- On a motion made by Mr. Freese, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Professional Services Agreement with National

Playground Compliance Group for design services for the Gardena Playground Renovation Project.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Silvestri and voted for unanimously by the Board, the Board approved the attached Major License Agreement for the Great Lakers Auto Club car show on September 3rd and 4th, 2016. The Board agreed to waive the fees because there is no cost to the Park Department and the Great Lakers Auto Club will be sponsoring the \$7 parking fee for the first 70 cars that register.

Park Superintendent Jeremy Kienitz reported on the dates and hours of the 2016 parking operation and results of last Saturday's LaPorte County Clean it Up Day. Mr. Kienitz thanked the Michigan City Port Authority for the donation of furniture for the new offices at North Pointe Pavilion.

Park Board Attorney Jeff Katz reported there was a scrivener's error in Resolution No. 831 regarding the sale of the greenhouse property; a tax i.d. number was left out.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the correction of Resolution No. 831.
- ❑ 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 \$11,395.07.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #9, 04/10/16 through 04/23/16, in the amount of \$48,157.29.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board accept a donation from LaPorte County Convention and Visitor's Bureau for the 2016 parade in the amount of \$500.00 and from Harbor Chevrolet for youth baseball sponsorship in the amount of \$500.00.
- ❑ 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 \$2,460.00 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:37 p.m.


Shannon Eason, Assistant Superintendent


Phil Freese, Park Board Secretary