

The Michigan City Park and Recreation Board met in regular session on Thursday, July 15, 2010 at the hour of 5:00 P.M. in the Michigan City Parks and Recreation Office, 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. Freese, Milcarek, Dabney and Mr. Powers (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 and Special Projects; Bill Greene, School Board Liaison; Jeremy Kienitz, Recreation Director; Jason Richardson, Director of Golf; Bruce Wren; Rick Richards, ALCO TV; and Matt Field, The News Dispatch.

- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the minutes of the July 1, 2010 Park Board meeting.

Park Superintendent Jan Orlich reported on the Sheridan Beach Homeowners' Association meeting; alcohol sales at the Sandbar concession stand; Incident Command at the fireworks; and the Super Power Boat race coming up in August. Ms. Orlich updated the Board on the amphitheater project and recommended the Board approve a change order from Kaser-Spraker Construction Company, Inc. in the amount of \$132.00 to replace 3 GFCI receptacles.

- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached change order no. 5 from Kaser-Spraker Construction Company, Inc. in the amount of \$132.00.
- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board tabled N & L Airbrush Tattoos' proposal to the meeting of August 5, 2010.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board voted to take no action on Resolution No. 697 regarding Washington Park hours and removed it from the agenda.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board agreed to close Fedder’s Alley daily at 10:00 p.m.
- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached pay requests, numbers 8 and 9, from Kaser-Spraker Construction Company, Inc.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Powers and voted unanimously by the Board, the Board approved the attached Michigan City Junior Golf Camp and fees.
- ❑ **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached 2010/2011 Adult Volleyball League rules and fees.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Powers and voted unanimously by the Board, the Board approved the attached 2010/2011 Adult Basketball League rules and fees.

The attached three bids were received for Phase III of the Washington Park Electric Upgrade Project and were opened. The EEO packets will be referred to the Human Rights Department for review and approval. The bid summary is attached.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$59,103.47.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #14, 06/13/10 through 06/26/10, in the amount of \$95,829.14.

The following transfer was read into the minutes:

GOLF FUND

Decrease 1314 0000 01 412.023 Buy Back Vacation	\$2,000.00
Increase 1314 0000 01 412.003 Unemployment	\$2,000.00

ADMIN FUND

Decrease 1301 0802 02 422.033 Pesticides	\$1,500.00
Increase 1301 0802 02 422.035 Misc. Other Supplies	\$1,500.00

The Board of Works paid invoices totaling \$85,037.33 at their July 19, 2010 meeting.

Mr. Bruce Wren asked the Park Board to waive fees for the use of the Amphitheater for a talent show promoting attendance on the first day of school.

- **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board agreed to waive the rental fee for the Amphitheater on Monday, August 16, 2010, if the date is available, contingent upon receiving a letter of support from the Michigan City Area Schools Corporation.

- **On a motion** made by Mr. Dabney, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:10 p.m.

Jan Orlich, Superintendent
Michigan City Park Department

Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the July 15, 2010 Park Board meeting:

1. Kaser-Spraker Change Order No. 5
2. Kaser-Spraker Pay Requests No. 8 and No. 9
3. Michigan City Junior Golf Camp and Fees
4. Claims Docket Allowance for Vouchers Dated July 14, 2010

Minutes prepared by Shannon Eason