

**The Michigan City Park and Recreation Board** met in regular session on Thursday, December 10, 2009 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. Latchford, Freese, Milcarek and Mr. Dabney (4)**

**Absent: None (0)**

**Also present were:** Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Jeremy Kienitz, Recreation Director; and Andre Steele, ALCO TV.

- **On a motion** made by Mr. Freese, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the minutes of the December 3, 2009 Park Board meeting.

Park Superintendent Jan Orlich reported Fedder's Alley widening project and the festival grounds will be part of Michigan City's 2010 paving program. We are working on Phase III of the Washington Park Electric Upgrade project. NIPSCO will be providing a quote for bringing service to the new soccer area at Patriot Park. Ms. Orlich reported the chili cook off raised \$1,515 for the American Red Cross. Bids will be accepted by Al Walus of the Sanitary District for the Channel Day Lighting Project through January 16, 2010 for the golf course mitigation project. Construction on the Amphitheater has begun. Ms. Orlich read the attached letter from Smooth Jazz at South Shore promising \$4,500 for individual seats at the amphitheater.

- **On a motion** made by Mr. Freese, seconded by Mr. Dabney and voted unanimously by the Board, the Board agreed to accept the attached proposal from Sports Conductor for on-line registration services.
- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached pay request from Kaser-Spraker Construction, Inc. for the Amphitheater Renovation project.
- **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board agreed to table the Armed Forces Day event.

- ❑ **On a motion** made by Mr. Freese, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached 2010 BPA Youth Travel Baseball League fees and rules.
- ❑ **On a motion** made by Mr. Freese, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached 2010 Youth Fast Pitch Tournament, the NSA Memorial Madness fees and rules.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached 2010 Soccer in the Sand Lease Agreement.
- ❑ **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 \$47,287.69.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Freese and voted unanimously by the Board, the Board approved Payroll #25, 1/15/09 through 11/28/09, in the amount of \$46,791.11.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Freese and voted unanimously by the Board, the Board accepted donations in the amount of \$283.21 for the Festival of Holiday Lights and \$4,500 from Smooth Jazz at South Shore.
- ❑ **On a motion** made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:34 p.m.

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Jan Orlich, Superintendent  
Michigan City Park Department

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Tom Milcarek, Secretary  
Michigan City Park Board

Attachments to the December 10, 2009 Park Board meeting:

1. Letter from Smooth Jazz at South Shore Promising Funding for Individual Seats at the Amphitheater
2. Proposal from Sports Conductor for On-line Registration Services
3. Pay Request No. 1 from Kaser-Spraker Construction, Inc.
4. 2010 BPA Youth Travel Baseball League Fees & Rules
5. 2010 Youth Fast Pitch Tournament – NSA Memorial Madness Fees & Rules
6. 2010 Soccer in the Sand Tournament
7. Claims Docket Allowance for Vouchers Dated December 10, 2009.

Minutes prepared by Shannon Eason