



**100 E. Michigan Blvd. / Suite 2  
Michigan City, IN 46360-3293  
Phone (219) 873-1506  
Fax (219) 873-1506  
www.michigancityparks.com**

**The Michigan City Park and Recreation Board** met in regular session on Wednesday, January 8, 2020 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. Latchford, Freese, and Lange, and Ms. Espar (4)**

**Absent: None (0)**

**Also present were:** Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Bruce Manner, Michigan City Port Authority Board; and Andre Steele, ALCO TV.

- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board elected Mr. Latchford as the 2020 Park Board President.
- On a motion made by Mr. Lang, seconded by Ms. Espar and voted for unanimously by the Board, the Board elected Mr. Freese as the 2020 Park Board Vice President.
- On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board elected Mr. Lange as the 2020 Park Board Secretary.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board appointed Ms. Espar as the liaison to the Planning Commission.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board appointed Mr. Freese as the liaison to the Port Authority Board.
- On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board appointed Mr. Lange as the liaison to the Zoo Society Board.
- On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the minutes of the December 18, 2019 Park Board meeting.

Superintendent Kienitz updated the Board on the Energy Savings Group projects and the Old Lighthouse Museum project.

President Latchford asked if anyone had a quote to submit for beach mats, there being none, the submission period was closed.

Assistant Superintendent Eason opened and read aloud the following quotes for beach mats:

Deschamps Mat Systems, 6' x 5' panels, in the amount of \$52,072.20

Deschamps Mat Systems, 6' x 4' panels, in the amount of \$54,556.20

Matrax, Inc. in the amount of \$64,569.60

AccessRec, LLC in the amount of \$64,267.52

- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board tabled the beach mat quotes for review by the Superintendent and Assistant Superintendent.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached tenant credits for electrical upgrades made to North Pointe Pavilion by Wilkins Entertainment.
- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached Michigan City High School Color Run request and waived all associated fees.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Resolution No. 914 transferring money in Recreation Fund 2056.503.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar 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 \$9,754.13.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved Payroll #26, 12/01/19 through 12/14/19, in the amount of \$45,184.25.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved Payroll #1, 12/15/19 through 12/28/19, in the amount of \$42,282.39.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the following minor transfers:

Zoo Fund 2056.504

Decrease account no. 411.016	Overtime	\$1,565.00
------------------------------	----------	------------

Decrease account no. 413.004	Unemployment	\$ 661.00
Increase account no. 411.03	Regular Wages	\$2,205.00
Increase account no. 411.014	Seasonal Wages	\$ 21.00
Decrease account no. 422.034	Zoo Food	\$ 261.00
Increase account no. 422.021	Gasoline	

- On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the following minor transfers:

Maintenance Fund 2056.505

Decrease account no. 435.040	Water	\$ 148.00
Increase account no. 432.040	Telephone	\$ 148.00

- On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the following minor transfers:

Senior Center Fund 2056.506

Decrease account no. 413.015	Sick Buy Back	\$ 47.00
Increase account no. 411.013	Regular Wages	\$ 47.00

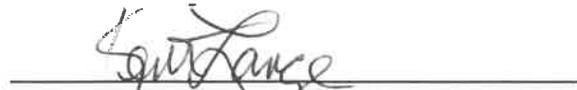
- On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the following minor transfers:

Golf Fund 2062.000

Decrease account no. 411.016	Overtime	\$ 971.00
Increase account no. 411.013	Regular Wages	\$ 971.00

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:54 p.m.

  
 Shannon Eason, Assistant Superintendent

  
 Kent Lange, Park Board Secretary