MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ON THURSDAY, JULY 18, 1985 AT 6:30 P.M. IN THE DEVELOPMENT COMMISSION OFFICES, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

AGENDA

1. Call to Order by Chairman William Tanke
2. Recognition of Visitors
3. Approval of Minutes of June 20th meeting
4. Reports of Standing Committees
   A. Finance/Policy Committee
      - Financial Status Report
      - Approval of claims for June 1985
      - State Budget Committee approval of Management/Operational claims
   B. Land Acquisition/Management Committee
      - Committee meeting at 5:15 p.m.
      - Appraisals & acquisition approvals-update
      - Lake Etta Park development issues/approvals
      - Other issues
   C. Legislative Committee
      - Water Resources Authorizing Bill - status H.R. 6
      - Other issues
   D. Breakwater/Marina Development Committee
      - Breakwater construction status
      - Marina development update
      - Other issues
5. River Maintenance Projects
   A. Sediment Removal Project
      - Project status
6. Other Business
7. Statements to the Board from the floor
8. Set date for next meeting; adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MEETING HELD ON THURSDAY, JUNE 20, 1985 AT 6:30 p.m. IN THE
CONFERENCE ROOM OF THE NORTHWESTERN INDIANA REGIONAL PLANNING
COMMISSION, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

The meeting was called to order at 6:45 p.m. by Chairman William
Tanke. All ten Commissioners were present. Quorum was declared.
Visitors were recognized.

**Development Commissioners:**
- William Tanke
- Michael Doyne
- Doyle Niemeyer
- Philip Jaynes
- George Carlson
- Charles Agnew
- Clyde Baughard
- Martin Behlke
- John DeMeo
- Jerry Pagac

**Visitors:**
- Sylvia Ascarelli - The Times
- Robert Kimberly
- Dan Rodriguez - Office of Congressman Visclosky
- Bill Henderson - Surveyor's Office & Drainage Board
- Don Ewen
- T. Arshami - Gary Planning Dept.
- Ed Chalko - Gary Parks Dept.
- Elaine Chandler - Lake County Parks Dept.
- Nancy Christoph - Lake County Parks Dept.

**Staff:**
- Dan Gardner
- Lou Casale
- Sandy Mordus

The Lake County Parks Department gave a presentation on Phase III
on Lake Etta development. The LCPD is desiring to apply for a Land &
Water Conservation grant and is asking the Development Commission for
an amount of $100,000 for the grant matching share. Chairman Tanke
extended a thank you to the Parks Dept. for their time in giving the
Commission the presentation. Action to be taken during meeting under
Land Acquisition business.

After a correction was made on Page 2, Paragraph 2 to replace the word
"instigate" with the word "initiate", the minutes of the May 16th
meeting were approved by a motion from Clyde Baughard; seconded by
Charles Agnew; motion passed unanimously.

Letter from Lt. Col. Finch of the Army Corps of Engineers was
discussed. The letter detailed the progress of work in the Continuing
Planning & Engineering of the Little Calumet River that the Corps is
doing.

**Finance Committee** - Treasurer Doyle Niemeyer presented financial
status report. Upon omitting the claim for administrative services for
May ($7,739.22), a motion to accept the treasurer's report was made by
Doyle Niemeyer; seconded by Phil Jaynes; motion passed unanimously.
Phil Jaynes reported that on May 24 he and Dan Gardner went to Pokagon State Park to meet with the State Budget Agency to obtain approval to draw down funds for operational and management expenses relating to land development. The matter was considered for discussion only. It will be placed again on the June agenda for approval.

**Land Acquisition** - Chuck Agnew reported that the redrafted option form from Bethlehem Steel has been received. It meets with the approval of both attorneys. A motion to exercise the option was made by Clyde Baughard; seconded by Martin Behnke; motion passed unanimously.

Chuck Agnew made a motion that we give authority to the Lake County Parks Dept. to apply for a Land and Water Conservation Fund Grant with the state of Indiana for the Lake Etta park site, and that the Development Commission provide the $100,000 matching funds contingent upon receiving the grant; seconded by Jerry Pagac; motion passed unanimously.

**Legislative** - Phil Jaynes reported the markup of the Water Resources bill (HR6) is forthcoming. Dan Rodriguez gave the markup date as being June 25th. All concerns of the Development Commission concerning language, plan 3A inclusion and credit for previous work have been made known, and the House bill is compatible with the Senate bill language.

Mike Doyne reported on the Congressional Seminar recently held in Washington that he and Dan Gardner attended. Major topic discussed was the budget deficit. What was beneficial to the Development Commission was the personal contact made in meeting the Congressman’s Washington staff.

Staff has asked to be notified of any Indianapolis meetings relating to the boat tax issue.

**Breakwater/Marina Development** - Dan Gardner presented confirmation letter from the Corps stating that the breakwater construction is on schedule and no problems are anticipated.

Chairman Tanke announced that a meeting was held with PEM (who was the only proposer for the marina development). Negotiations are continuing with them. Another meeting has been scheduled with them for July 16th.

**River Maintenance** - Dan Gardner announced bid opening on the sediment removal project took place at the Drainage Board meeting. Contract was awarded to Van Keppel Supply for an amount of $96,358. The entire work scope will not be done at this time since there is insufficient monies to cover the entire project. Selected work will be done up to the contracting amount. Work will begin immediately. A brief ceremony will be held Monday, June 24th at 10:00 a.m. when the crane will take out the first shovelful of sediment.
Culverts - Dan Gardner reported on meeting held on May 7 in which the Corps gave presentation on hydrology study. Although official word has not been received yet, it appears as though this item can be placed on the agenda of projects. Engineering could begin next year on the Grant Street culvert replacement. It also would be considered a bridge replacement, making it eligible for bridge replacement funds (an existing category of State funding).

Don Ewen, local farmer and resident, expressed his concern on the work to be done on the river. He contends it is not addressing the problem (which is east of SR 51) and it will only increase the flooding. Discussion followed. He was directed to take his comments to Lake County Drainage Board as they are the authority holding the permit and directing the present maintenance project.

Ed Chalko, Gary Parks Dept., discussed his views on the flooding situation. The audience was assured that everything is being done that can be done to benefit the maximum of people affected. The latest engineering information available is the hydrology study by the Corps which contends that the Grant Street culvert replacement will have no adverse effect downstream.

There being no further business, the meeting adjourned at 7:55 by a motion from Clyde Baughard; seconded by George Carlson, motion passed unanimously.

The next meeting of the Little Calumet River Basin Development Commission was scheduled for 6:30 on Thursday, July 18th.

/sjm
MERCANTILE NATIONAL BANK

January 1, 1985 - June 30, 1985

CASH POSITION - January 1, 1985

Checking Account $5,868.50
Land Acquisition 57,802.72
General Fund 1,888,857.16
Investments

$1,952,528.38

RECEIPTS: January 1, 1985 - June 30, 1985

Lease Rents $9,329.75
Interest 41,946.50
Land Acquisition 121,699.50
Taxes 433.08
Marina Package 435.00

TOTAL RECEIPTS: $173,843.83

DISBURSEMENTS: January 1, 1985 - June 30, 1985

1984 expenses paid in 1985 $10,366.12
Per Diem (prior years) 2,190.76
Per Diem 300.50
Legal Services 3,041.65
NIRPC 25,793.56
Travel & Mileage 34.96
Printing Advertising 1,444.58
Official Bonds & Insurance 3,969.25
Meeting expenses 769.62
Land Acquisition - Legal Services 5,405.00
Land Acquisition-Lake Co.Drainage Bd. 25,000.00
Land Acquisition - Land Purchase 12,710.50
Land Acquisition - Land Capital Imp. 2,970.00
Burns Harbor Breakwater 1,092,500.00

TOTAL DISBURSEMENTS $1,186,496.50

CASH POSITION: June 30, 1985

Checking Account $76,704.50
Land Acquisition 66,319.84
General Fund 796,851.37
Investments

$939,875.71
APPROVAL OF CLAIMS
JULY 18, 1985

NIRPC

Administrative services for April $6,833.71
Administrative services for May $7,739.22
Administrative services for June $8,998.41

LOU CASALE

Legal services-Retainer for June $283.33
Additional Legal services for June $132.40
Land Acquisition Legal services for June (state monies) $847.50

DON POWERS AGENCY, INC.

Fire policy on Lake Etta bldg. for 23 days before cancellation (state monies) $66.00

KRULL & SON

Survey on Bethlehem property (state monies) $1,000.00

LAKE AREA UNITED WAY

Leadership conference $483.85

PER DIEM

Payable for period Jan.-June, 1985
Individual amounts listed on separate page $3,255.00

TOTAL - ADMINISTRATION $27,725.92
TOTAL - LAND ACQUISITION $1,913.50
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<th>Meetings attended</th>
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<td>16</td>
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<td>$560.00</td>
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**Total Per Diem:** $3,255.00
ADDITIONAL

PER DIEM CLAIMS

January - June, 1985

WILLIAM TANKE
5 meetings @ $35.00 per meeting $ 175.00

MIKE DOYNE
3 meetings @ $35.00 per meeting 70.00 / 105

PHILIP JAYNES
2 meetings @ $35.00 per meeting 70.00

TOTAL - ADMINISTRATION .................. $28,040.92
# INVOICE

**Direct Project Salaries:**

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<td>Sandy Mordus</td>
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<td>George Schiller</td>
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Total Direct Project Salaries: $4,144.53

**Other Direct Costs:**

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Allocated Costs at (105% of direct salaries): $4,351.76

**TOTAL June Costs:**

$8,998.41

- June payment due: $8,998.41
- Payments outstanding: $14,572.93
- TOTAL Amount Due: $23,571.34

**Total expended this calendar year:** $49,364.90

**Average Monthly Charges:** $8,227.48
FISHING NEWS
Parking stickers are available which will entitle a vehicle to free admission at Lake Etta for one year:

- $5.00 = year pass for Seniors
- $10.00 = year pass for all other State residents
- $20.00 = year pass for all out-of-state residents

On Mondays, Senior Citizens may fish at a reduced rate of $2/pole and receive a discount on all concession items. On Mondays, before noon, Seniors will not be charged the 50¢ parking fee.

PLANS FOR LAKE ETTA DEVELOPMENT PHASE III
The Lake County Parks and Recreation Board has been successful in receiving funding for two Land Water Conservation Fund Grants from the Indiana Department of Natural Resources. The Little Calumet River Basin Development Commission has agreed to provide the local match dollars needed to apply for a third grant. If funding is received, the Phase III Development Project could begin as early as Fall, 1986.

PUBLIC MEETING TO DISCUSS FUTURE DEVELOPMENT
A public meeting (adults and children) will be held on Tuesday, July 9th, at 7:30 p.m. in the Calumet High School cafeteria. We will discuss Phase III development plans which may include improvements to the Lake for bank fishing as well as a new parking lot for fishermen. With the construction of channels and modification of the Lake edge we plan to offer supervised recreational boating with paddleboats and bumper boats. We will also discuss the possibility of construction of sidewalks along 29th Avenue from Burr Street (by Black Oak Elementary School) to the park entrance. Refreshments will be served at the meeting.

PLEASE COME!
Letters of support from people who will use the park or from organizations, will increase our chances of receiving another Grant. If you are unable to attend the evening meeting but would like to send a letter voicing your opinion on the need for recreational development at Lake Etta, please write to:
Lake County Parks & Recreation Dept.
Attn: Nancy Christoph
6400 Harrison St.
Merrillville, IN 46410

Location Map: LAKE ETTA
Paying for water projects

Whatever its other fiscal failings, the White House may at last have found a way to curb congressional excess in the profligate federal funding of harbor improvements and other costly water projects.

In an agreement worked out with Senate leaders, local governments and private users would be required to pay 20 to 60 percent of the cost of harbor construction, 30 to 40 percent of harbor operating and maintenance costs and between 25 and 35 percent of the cost of dams and other flood control projects. In the case of harbors, a special .04 percent tax on port imports and exports would be levied to help defray expenses.

The administration unfortunately lost in its effort to impose significantly higher fees on barge companies and other users of federally maintained inland waterways. The House is trying to proceed with some 35 water projects without the local cost sharing requirements, but the Senate agreement should prevent that. Even so, some 25 projects are now likely to be funded, at an ultimate cost of $4 billion. In times of rampant national debt, the nation can't afford too many more such White House victories.

One quick strike the administration can make without further involving Congress is to stamp out the notorious North Dakota Garrison Water Diversion Project once and for all. All manner of federal agencies, congressional committees and independent commissions have put thumbs down on this wasteful irrigation scheme, but for some reason the administration's Bureau of Reclamation is moving ahead, with $18 million in construction on it. The White House should get the word out fast.
Marina project funds allocated

By MYLINDA PERRY
Times Staff Writer

MICHIGAN CITY — The Lake Michigan Marina Development Commission agreed Tuesday to allocate more than $1.1 million for marina projects in five cities.

No project in any of the cities represented on the commission — East Chicago, Gary, Hammond, Michigan City and Portage — got the amount of money requested.

Only Gary Mayor Richard Hatcher objected to the allocations, which were developed by an oversight committee made of members representing each of the cities.

Realizing he could do little to sway the commission to give the city of Gary the $300,000 it requested, Hatcher gave his approval anyway, "in the spirit of being a good loser."

The commission agreed unanimously to give Gary $270,000 for an environmental impact statement; East Chicago and Hammond each $225,000 for master plans and environmental assessments; Michigan City $200,000 for a master plan and environmental assessment; and Portage $250,000 for infrastructure and construction costs.

Another $50,000 was set aside for staff services; $50,000 for an area-wide economic and market feasibility study and $10,000 for environmental evaluation of the impact of marina facilities on fisheries.

The commission’s budget will be submitted to the Indiana State Budget Committee for final approval.

Hatcher did not repeat his threats Tuesday to walk out of the commission, created by the General Assembly to support marina development in the five cities.

Although it was not stated in the legislation, Hatcher said, it was "understood" that Gary would get the $300,000 it needs for its environmental study.

Hatcher said Gary’s participation in the commission was predicated on the premise that the city would get the $300,000 and would not be held back in its efforts to develop a marina.

The $1.3 million allocated to the commission was to allow the cities to move forward with their projects, Hatcher said, and anything short of the $300,000 would impede Gary’s efforts, he said.

But Al Spire, representing Michigan City, said while it was clear the intent of the legislation was not to delay any project, it was not a priority.

The basis for the legislation, Spire said, was that each city agreed to "submit a part of its self interest for the good of the whole."

All the other mayors agreed that they could use the entire amount of the money they requested, but would find alternative sources to make up the difference between their requests and allocations.

East Chicago Mayor Robert Pastrick encouraged the cities to put in matching funds to show a "good faith effort" to the Legislature. But a move to tie the allocation to matching local funds was defeated by the commission.

The commission also rejected a recommendation by Lt. Gov. John Mutz to allocate more money for an economic study and $210,000 to each city’s project.

Instead, the commission agreed to spend $50,000 to update existing economic studies to satisfy concerns of the Legislature and Mutz about whether there’s enough demand to justify five marinas at the southern tip of Lake Michigan.
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TOTALS 354

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TOTALS

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.
**Expense Voucher**

**DATE:** June 3, 1985  
**Name:** Dan Gardner

**NOTE:** IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM AND ATTACH ORIGINAL COPIES OF PAID RECEIPTS.

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<td>6/4/85</td>
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**TOTAL** $53.75

**Purposes:**  
1st District Congressional briefing - bill drafting for week
resource bill
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**TOTAL** $18.26

**Purposes:** State Budget Committee hearing - Pikes Peak State Park
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</table>
**STATEMENT**

QUALITY INN
CAPITOL HILL H

415 New Jersey Ave., N.W.,
Washington, D.C. 20001

202/638-1616

DAN GARDNER  Dayne, Michael
1POS-SHARE W/RANFRANZ, James
NW IN REGIONAL PLANNING COMM.
8140 KENNEDY AVENUE
HIGHLAND, IN. 46322

C/O TO C/L 1036  C/L CASHIER 7
6/04/85  8:09  ROOM NUMBER 839

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**CHARGE OR PAYMENT RECORD**

DAN GARDNER 1POS-SHARE W/RANFRANZ, James
6/04/85  81.90
STATEMENT TO BE MAILED

[Signature]

1036  853055
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CHARGE OR PAYMENT RECORD

1036
853054

6/04/85 83.90

STATEMENT TO BE MAILED

M. Doyne
**INVOICE**

**SOLD TO:**
NW IN REGIONAL PLANNING

**ADDRESS:**
549 KENNEDY AVE

**CITY:**
HIGHLAND

**STATE:**
IN

**PHONE NO.:**
5NO018

**DATE:**
5-23-85

**UNIT COST TOTAL:**
29.25

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**TAX EXEMPT**

**NO RETURNS AFTER 15 DAYS. ALL MERCHANDISE RETURNED FOR CREDIT OR REFUND MUST BE IN NEW AND RESALEABLE CONDITION.**

**522299 REC'D BY:**
Signed

**INDIANA RETAIL TAX EXEMPTION**
351182844-001-2

**FEDERAL TAX EXEMPTION**
351182844

**TOTAL**
118.60

**PERSUANT TO THE PROVISIONS AND PENALTIES OF CHAPTER 155, ACTS OF 1953.**

I HEREBY CERTIFY THAT THE FOREGOING ACCOUNT IS JUST AND CORRECT, THAT THE AMOUNT CLAIMED IS LEGALLY DUE, AFTER ALLOWING ALL JUST CREDITS AND THAT NO PART OF THE SAME HAS BEEN PAID.

Signed
LAND ACQUISITION/MANAGEMENT
MEETING
5:15 p.m.
JULY 18, 1985

1. Insurance

2. Acquisition Status
   A. Whole Truth True Holiness Church
   B. Bethlehem Steel property

3. Lake Etta
   A. Catfish Bay appraisal status
   B. Update on 29th Ave. encroachments
   C. Possible new encroachment problem at west end of 29th Street property owners
   D. Capital improvements & expenditures
   E. Water line installation at Lake Etta
   F. Public meeting on Lake Etta held on July 9th

4. Other Issues
   A. 6119 West 31st Ave. letter from Norm's Plumbing
   B. Harold Evers overhead doors & lease negotiation
   C. Kennedy Avenue Park update
   D. Auditors Office list of properties to be auctioned off on July 31st.
MEMORANDUM

TO: Little Calumet River Basin
Development Commission

FROM: Louis M. Casale,
Commission Attorney

DATE: June 20, 1985

SUBJECT: Capital Improvement Expenditures/
Lake Etta Park Site

------------------------------------------------------------------------------------------------------------------

This question has recently been posed as to the legal methods of handling capital improvement expenditures for the development of the Lake Etta Park Site under the Lake Etta Joint Venture Agreement with the Lake County Parks and Recreation Board. There are basically two (2) methods available for handling such expenditures and developments, those being as follows:

A) Whenever a capital expenditure is contemplated, the Commission may allow the Lake County Parks and Recreation Board to handle bidding and construction with said expenditure being funded by the Commission and the Park Board in a manner agreeable to the two (2) agencies, and with said expenditure and development being governed by the terms of an Addendum to the existing Joint Venture Agreement or a separate agreement. Commission Funding and involvement would be by grant controlled through the contractual relationship; or,

B) The Little Calumet River Basin Development Commission can simply handle the bidding and contract administration of capital expenditures and improvements itself on a case-by-case basis at its choosing, and when it intends to fully fund the improvements.

Although either of these methods can be considered viable and workable, it is my opinion that the simplest and most controllable method of providing capital expenditures and developments on the land already owned and controlled by the Little Calumet River Basin Development Commission would be the latter method, Method (B), that is, by the Development Commission simply handling capital improvements and developments itself through the bidding process and subsequent administration of their construction.

Obviously, the above analysis does not apply where Land and Water Conservation Fund monies are involved, which grants must be administered by the Lake County Parks and Recreation Board.

kfs
**ATTENDANCE ROSTER**

**Name of meeting:** CCRBDA  
**Date:** July 18

<table>
<thead>
<tr>
<th>NAME (please print)</th>
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<tr>
<td>Rob Dosey</td>
<td>Post-Journal</td>
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<tr>
<td>Leslie Allen</td>
<td>Times</td>
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<tr>
<td>Tom Silva</td>
<td>Lake County Parks/ Planning</td>
</tr>
<tr>
<td>Dan Rodriguez</td>
<td>Cong. District, Office</td>
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**Chairman:** Bill Tarte  
**Location:** 8149 Kennedy, Highland, CA