



**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 via a Zoom webinar on Wednesday, January 6, 2021 at the hour of 5:00 P.M.

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 Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Mayor Parry; Jenilee Peterson, Michigan City School Board Liaison; and Mike Dempsey, 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 2021 Park Board President.
- On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board elected Mr. Freese as the 2021 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 2021 Park Board Secretary.
- On a motion made by Mr. Latchford, seconded by Ms. Espar and voted for unanimously by the Board, the Board appointed Ms. Espar as the liaison to the Planning Commission, Mr. Freese as the liaison to the Port Authority Board and 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 16, 2021 Park Board meeting.

Assistant Superintendent Eason reported the Exterior Repairs Project at the Old Lighthouse Museum has been completed and the final grant report has been submitted.

Assistant Superintendent Eason opened and read aloud a quote received on 01/06/21 at 3:45 pm submitted by Bay Tech Label in St. Petersburg, FL in the amount of \$16,019.75 and a quote received on 01/06/21 at 12:16 pm submitted by The Beacher Business Printers in Michigan City, IN in the amount of \$2,731.10.

President Latchford and the Park Board congratulated Assistant Superintendent Eason for receiving Save the Dune's Paul H. Douglas award.

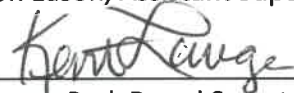
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board accepted the quote from The Beacher Business Printers for the 2021 Washington Park annual parking stickers.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Resolution No. 929 transferring money in Recreation Fund 2056.503.

Superintendent Shinn updated the Board on the Festival of Holiday Lights, park staff conducted wellness check phone calls to our Senior Center Members, the tree lighting on Franklin Square, the award of \$40,000.00 to the zoo by the Zach Charitable Trust, winter housing and enrichment at the zoo, the sale of golf season passes, Michigan City Area Schools upcoming golf outings, the repairs on the catwalk, painting of barricades with safety paint, sand removal, construction of picnic tables for Krueger Middle School, and a public complaint of ATV's on the trails at Kreuger Memorial Park.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese 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 \$11,029.79.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved Payroll #26, 11/29/20 through 12/12/20, in the amount of \$46,841.07.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board accepted a donation to the zoo in the amount of \$500.00 from Matthew and Aimee Pico.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:30 p.m.



Shannon Eason, Assistant Superintendent



Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason