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The Michigan City Park and Recreation Board met in regular session on Wednesday, January 18, 2023 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, Glidden and Mrs. Sperling (4)

Absent: None (0)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Shaw Friedman, Park Board Attorney; Pat Voltz, Maintenance Director; Bryant Dabney, City Council Liaison; Victor Tieri, Harbor Country Adventures; Steven Murray, Burn Em Brewing; Bruce Manner, Michigan City Port Authority; and Drew White, ALCO TV.

- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the minutes of the January 4, 2023 Board meeting.
- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board elected Mr. Glidden as Park Board Secretary.

Mr. Glidden accepted the position of Park Board Liaison to the Michigan City Zoo Society Board.

- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement the for the 2023 Beyond the Beach Music Festival in Washington Park.
- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with Burn Em Brewing for a 2023 beer and music festival in Washington Park.
- On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached change order no. 2 with subcontractor SDI for fencing work on the Big Cat Exhibit Expansion Project.
- On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the submission of a letter of intent to apply for a Healthcare Foundation of LaPorte County grant for the Fedder's Alley Playground Project.

Superintendent Shinn reported on park and golf maintenance operations and funding for the Senior Center renovation project.

- ❑ On a motion made by Mr. Glidden, 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 \$166,262.34.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #1, 12/25/22 through 01/07/23, in the amount of \$59,390.18.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from Moore Investments to the zoo in the amount of \$50.00 and an anonymous donation to the park in the amount of \$17.00 and approved payment of invoices charged to the department's credit card in the amount of \$4,186.36.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfers:

Zoo Fund – 2204.504

Decrease account 411.014	Seasonal Wages	\$2,038.00
Decrease account 413.005	Health Insurance	\$6,769.00
Decrease account 435.010	Electric	\$ 50.00
Increase account 411.016	Overtime	\$6,679.00
Increase account 439.090	Contractual	\$ 50.00
Increase account 411.013	Regular Wages	\$2,038.00

Maintenance Fund – 2204.505

Decrease account 429.001	Other Supplies	\$ 600.00
Increase account 429.012	Christmas Supplies	\$ 600.00

Golf Fund - 2508.000

Decrease account 435.040	Water	\$ 26.00
Increase account 435.010	Electric	\$ 26.00

- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:24 p.m.


Shannon Eason, Assistant Superintendent


Park Board Secretary

Minutes prepared by Shannon Eason