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The Michigan City Park and Recreation Board met in regular session on Wednesday, February 1, 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, and Glidden (3)

Absent: Mrs. Sperling (1)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Jeremy Rossi, Uptown Social; and Drew White, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the minutes of the January 18, 2023 Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Park Department 2022 4th quarter report.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with NSA/BPA for use of Patriot Park.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with the Town of Trail Creek for use of their baseball fields.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached request submitted by the Michigan City Public Art Committee to add murals to Gardena and Pullman Parks.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached request submitted by Uptown Social to host a 5K event on Thursday, July 13, 2023, with the route going through Washington Park.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached 2023 Michigan City Municipal Band Schedule.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Special Purchase Request for a pick up truck submitted by Maintenance Director Pat Voltz.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved execution of the attached Construction Contract with J & B West Roofing and Construction in an amount not to exceed \$5,000.00 for roof repairs on the Discovery Building at the zoo.

Superintendent Shinn reported on efforts to enforce the “no overnight camping” rule on park property and the progress of interviewing candidates for the Golf Manager position.

- ❑ 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 \$153,554.06.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #2, 01/08/23 through 02/21/23, in the amount of \$58,532.36.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from the Zoo Society in the amount of \$37,500.00 for the aviary exhibit renovation project and in the amount of \$10,000.00 for repairs to the Arctic Fox exhibit.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfer:

Concession Fund 2507.000		
Decrease account no. 439.090	Contractual	\$10,000.00
Increase account no. 439.098	North Pointe Pavilion Contractual	\$10,000.00

- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:36 p.m.


 Shannon Eason, Assistant Superintendent


 Tim Glidden, Park Board Secretary

Minutes prepared by Shannon Eason