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The Michigan City Park and Recreation Board met in regular session on Wednesday, February 2, 2022, at the hour of 5:00 P.M. via a Zoom meeting.

On the call of the roll, the following Board Members were found to be present or absent:

Present: Messrs. Latchford, Freese, and Lange, and Mrs. Sperling (4)

Absent: None (0)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Bryant Dabney, City Council Liaison; and Kaleb Goodwin, City IT Department.

- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the minutes of the January 19, 2022 Park Board meeting.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board removed the golf course tree work quotes from the table.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board accepted the quote from Green Leaves Tree Service dated January 19, 2022 in the amount of \$33,170.00 for tree work at the golf course.
- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board awarded the attached contract to Green Leaves Tree Service.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Agreement for Services of Golf Professional with Chris Magnuson.
- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with the Town of Trail Creek for use of Congdon and Nelson Parks for the 2022 baseball season.
- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached schedule submitted by the Michigan City Municipal Band for their 2022 summer concert series.

Superintendent Shinn reported on the investigation of converting the Oasis Splash Park to an open water system, preventative maintenance operations at the golf course, the request made to the City Council to add a full-time zookeeper position, snow removal by our maintenance department, and the closure of the Senior Center today and tomorrow due to the winter storm.

Superintendent Shinn reported a vehicle drove through the grass area of Fedder's Alley creating ruts and damaging the grass.

- ❑ 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 \$28,881.22.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #2, 01/09/22 through 01/22/22, in the amount of \$48,085.54.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations to the zoo from Michigan City Zoological Society in the amount of \$210.00, from Timothy Korn in memory of Betty White in the amount of \$5.00, and from the Unity Foundation of LaPorte County in the amount of \$4,249.60.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:32 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason