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**The Michigan City Park and Recreation Board met in regular session on Wednesday, February 15, 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; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Terry Greetham, City Event Director; Mayor Duane Parry; Victor Tieri, Harbor Country Adventures; Brian Clahan, Golf Manager; Rob Worek; Dave Szymanski; Douglas Stephens; Matt Nieman; Rodney McCormick; 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 February 1, 2023 Board meeting.

President Latchford asked for bid submissions for the Old Bandstand Preservation Project. There were none and he closed the submission period.

Assistant Superintendent Eason stated no bids for the Old Bandstand Preservation Project were received.

- ❑ 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 Harbor Country Adventures for the 2023 Live at the Lake concert series at Millennium Plaza.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the submission of the attached application for an Indiana Public Art Activation grant for a mural at Canada Park.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board tabled the 2023 Spring Adult Softball League rules and fees.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Michigan City Youth Baseball League sponsorship package.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Michigan City Youth Baseball League registration packet and fees.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Golf Manager job description.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Consignment Agreement with St. Andrews Products for merchandise at the golf course.

Superintendent Shinn reported on the Oasis Splash Park conversion, ARPA money received for a new maintenance pickup truck, the Senior Center renovation project and new fencing at Patriot Park, the zoo and golf course.

Assistant Superintendent Eason reported a public input meeting will be held regarding the Water Tower Park renovation project on Thursday, February 23, 2023 from 5:30 pm to 7 pm at the Police and Fire Training Center on Michigan Blvd.

- ❑ 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 \$232,774.46.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #3, 01/22/23 through 02/04/23, in the amount of \$59,495.97.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a zoo donation from Kroger in the amount of \$89.54; approved the following minor transfers; approved payment of invoices totaling \$41,111.00 paid through the February 6, 2023 Board of Works meeting; and approved payment of invoices totaling \$1,530.96 charged to the department's credit card.

Maintenance Fund 2204.505

Decrease account no. 411.014	Seasonal Wages	\$2,080.00
Decrease account no. 429.001	Other Supplies	\$ 350.00

Increase account no. 413.017	Vacation Bonus	\$ 40.00
Increase account no. 411.013	Regular Wages	\$2,040.00
Increase account no. 429.012	Christmas Supplies	\$ 350.00

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:10 p.m.

  
Shannon Eason, Assistant Superintendent

  
Tim Glidden, Park Board Secretary

Minutes prepared by Shannon Eason