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The Michigan City Park and Recreation Board met in regular session on Wednesday, April 6, 2022 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 Lange, and Mrs. Sperling (4)

Absent: None (0)

Also present were Ed Shinn, Superintendent; Pat Voltz, Maintenance Director; 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 Mrs. Sperling and voted for unanimously by the Board, the Board approved the minutes of the March 16, 2022 Park Board meeting.

President Latchford reported the Park Department's 5-Year Master Plan was approved by the Indiana Department of Natural Resources which allows us to apply for Land and Water Conservation Fund grants for the next five years.

- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the approved the attached preliminary assessment submitted by Kil Architecture for the Old Bandstand Preservation Project.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached 2022 rental contract, fees and procedures for Sunset Grille at North Pointe Pavilion.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board tabled the Trail Creek MOU.

Superintendent Shinn reported on the golf courses, youth baseball, park maintenance, the zoo, and the YMCA.

Maintenance Director Pat Voltz reported on septic tank issues at the maintenance department. They are working with the Sanitary District to hook up to the sanitary sewer.

- ❑ 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 \$559,462.75.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations for youth baseball sponsorships from Dorthea LaDell in the amount of \$500.00, from Harbor Country Adventures in the amount of \$350.00, from Sunset Grille in the amount of \$350.00, from Dairy Queen in the amount of \$700.00; from Nieman's Flooring & Tile Co. in the amount of \$350.00, from Sullair LLC in the amount of \$350.00, from General Insurance in the amount of \$350.00, from Captain Ed's in the amount of \$350.00, and from Little Caesars Pizza in the amount of \$350.00, also accepted were donations to the zoo in memory of Tim Bennett from Jeanne Bennett in the amount of \$200.00 and from James Milcarek in the amount of \$25.00, and donations to the zoo from Michael Maesch in the amount of \$65.00 and Michiana Bird Society in the amount of \$470.75.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of \$300,000.00 from the Zoo Endowment for the Big Cat Exhibit Expansion Project.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved invoices paid through the April 4, 2022 Board of Works meeting in the amount of \$9,525.00.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices charged to the department's credit card in the amount of \$1,614.79.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:45 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason