



**100 E. Michigan Blvd. / Suite 2
Michigan City, IN 46360-3293
Phone (219) 873-1506
Fax (219) 873-1506
www.michigancityparks.com**

The Michigan City Park and Recreation Board met in regular session on Wednesday, April 20, 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; and Kaleb Goodwin, City IT Department.

- ❑ On a motion made by Mr. Freese, seconded Mrs. Sperling and voted for unanimously by the Board, the Board removed the Trail Creek Memorandum of Understanding from the table.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with Trail Creek for use of Nelson and Congdon Parks for the 2022 baseball season.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board removed the Memorandum of Understanding with the Wolves Soccer Club from the table.
- ❑ On a motion made by Freese, seconded by Mr. Lange the Board approved the attached Memorandum of Understanding with the Wolves Soccer Club for use of Patriot Park for the 2022 soccer season.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board tabled the request to allow dogs at Winding Creek Cove for access to the Singing Sands Trail.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the 2nd annual Uptown Social 5K walk/run through Washington Park on July 28, 2022.

Superintendent Shinn reported on the Senior Center, youth baseball, the golf courses, park maintenance, and the Easter Egg Hunt in Fedder's Alley.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board denied the request submitted by Mayor Parry to allow a dog beach in Fedder's Alley in Washington Park.
- ❑ 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 \$63,469.22.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #6, 03/06/22 through 03/19/22, in the amount of \$56,418.42.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #7, 03/20/22 through 04/02/22, in the amount of \$65,656.29.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation for sponsorship of a youth baseball team from Prendergast Agency in the amount of \$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 6:00 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason