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The Michigan City Park and Recreation Board met in regular session on Wednesday, May 3, 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; Bryant Dabney, City Council Liaison; Bruce Manner, Michigan City Port Authority Board; Julie Krause, Sunset Grille Restaurant; 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 April 19, 2023 Board meeting.

President Latchford asked if there were any bids to be submitted for the Golf Cart Storage Barn Roof Project. There were none and the submission period was closed.

Superintendent Shinn reported no bids were received for the Golf Cart Storage Barn Roof Project. The Board instructed him to reach out to the contractors and negotiate a contract.

- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Park Department's 2023 1st 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 Notice to Bidders for the 2024-2026 Greenhouse Lease.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Program License Agreement with Jennifer Osman for a beach yoga program.

- ❑ 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 Sunset Grille Restaurant to build a lower patio bar seating area.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board accepted the attached change order no. 1 with Larson Danielson Construction Company for the zoo's Arctic Fox Repair Project, reducing the contract price by \$1,330.00.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board tabled restoration license agreements for 1218, 1224, and 1226 Lake Shore Drive.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to seek funding in the amount of \$70,000.00 to pay for police officers to patrol Washington Park. The Board instructed Superintendent Shinn to meet with the Police Chief to discuss.

Superintendent Shinn reported on the Glass Panel Replacement project at North Pointe Pavilion and the fencing project at Patriot Park. Mr. Shinn reported Baseball Director Cary Krachinski worked with Michigan City Area Schools to allow all of our youth baseball players to attend the Michigan City Wolves baseball game on Senior Night free of charge including one adult admission.

- ❑ 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 \$33,463.21.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #8, 04/02/23 through 04/15/23, in the amount of \$80,708.55.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from Don Przybylinski in the amount of \$300.00 for flowers for Washington Park and an anonymous donation to the zoo in the amount of \$200.00.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:34 p.m.


 Shannon Eason, Assistant Superintendent


 Tim Glidden, Park Board Secretary

Minutes prepared by Shannon Eason