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**The Michigan City Park and Recreation Board** met in regular session on Wednesday, May 11, 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; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Bryant Dabney, City Council Liaison; Giovan Clifton; Larry Spaeth; and Drew White, ALCO TV.

- ❑ 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 April 6 and April 20, 2022 Park Board meetings.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the North Pointe Pavilion 2022 rental agreement and fees.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange, and voted for unanimously by the Board, the Board approved the attached request submitted by Michigan City Area Schools to host a summer feeding program at Joe Hawkins Memorial Park and Tall Timbers Park.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached request submitted by Giovan Clifton to hold a free fitness program in Washington Park on Saturdays contingent on submitting all of the required insurance and/or hold harmless agreement.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the proposal submitted by Joseph Nelson of Life's a Beach to offer recreation equipment rentals in Washington Park.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the 2022 Pridefest Event in Washington Park.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached request submitted by the LaPorte County YMCA to host a free fitness class in Washington Park contingent on submitting all of the required insurance and/or hold harmless agreement.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached request submitted by Michigan City Area Schools for a reduced rate at their annual fundraising golf outing.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board tabled the request to remove a light pole in Fedder's Alley.
- ❑ 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 for the 2022 Food Truck Festival in Washington Park.

Superintendent Ed Shinn reported on the cancellation of City Kids Day Camp due to lack of applications, the golf course, the Oasis Splash Park, the zoo, the Michigan City Police Department 2022 Youth Academy, the annual parking sticker operation, and the Walker Street Community Garden.

Mr. Shinn reported we experienced vandalism at Gardena Park and the California Avenue restrooms.

- ❑ 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 \$62,136.99.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #8, 04/03/22 through 04/16/22, in the amount of \$66,553.61.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #9, 04/17/22 through 04/30/22, in the amount of \$72,157.48.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the following donations:

Albano's Villa	Youth Baseball Team Sponsorship	\$ 350.00
Michigan City Zoo Society	Zoo Donation-Share the Care	\$ 60.00
Michigan City Zoo Society	Zoo Donation-Big Cat House	\$ 110.00
LMNJC Inc. dba Culver's	Youth Baseball Team Sponsorship/Equip	\$2,100.00
Barbara Macudzinski Trust	Zoo Donation-in memory of Tim Bennett	\$ 200.00

- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfer:

Zoo Fund – 2056.504

Decrease account number 411.014	Seasonal Wages	\$20,000.00
Increase account number 411.016	Overtime	\$20,000.00

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:17 p.m.

  
 Shannon Eason, Assistant Superintendent

  
 Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason