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The Michigan City Park and Recreation Board met in regular session on Wednesday, May 25, 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; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Larry Spaeth, Dunescape; Heather Dunufry, Alzheimer's Association; Liz Pina, HealthLinc; Joseph Nelson, Life's a Beach; Bruce Manner, Michigan City Port Authority; and Drew White, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the minutes of the May 2, 2022 and May 11, 2022 Park Board meeting.

Assistant Superintendent Shannon Eason reported the Michigan City Zoological Society was awarded a \$45,000.00 grant from the Barker Welfare Foundation for the Big Cat House Expansion Project.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2022 North Pointe Pavilion Rental Agreement and Fees.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board removed Life's a Beach recreational equipment rental request and 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 tabled the Life's a Beach recreational rental equipment request.

- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board agreed to change the type of light on the light pole in Fedder's Alley to LED.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the 2022 Walk to End Alzheimer's.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese, and voted for unanimously by the Board, the Board approved the attached additional dates for the 2022 Hobie Cat Races in Washington Park.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached request submitted by HealthLinc to offer free fitness class in Millennium Plaza.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached request to add a free seed library and sign to the Walker Street Community Garden.
- ❑ 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 2022 first quarter report.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Resolution No. 963.

Superintendent Shinn reported on youth baseball, the zoo, the Senior Center, Sunset Grille Restaurant, and the park and golf maintenance departments. Vandalism occurred at Adams Park, Walker Street Park, Millennium Plaza, and the California Avenue parking lot.

- ❑ 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 \$69,380.24.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #10, 05/01/22 through 05/14/22, in the amount of \$77,575.55.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation to the zoo from Kroger in the amount of \$71.10, from Michigan City Elston Class of 1971 in the amount of \$100.00 for a bench at the Senior Center and from R & L Roofing in the amount of \$160.00 for Patriot Park.

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

Zoo Fund 2056.504

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|------------------------------|---------------------|----------|
| Decrease account no. 432.030 | Travel | \$570.00 |
| Decrease account no. 432.020 | Postage | \$ 95.00 |
| Decrease account no. 437.020 | Rental Equipment | \$ 85.00 |
| Increase account no. 434.020 | Insurance-Liability | \$270.00 |
| Increase account no. 434.040 | Insurance-Auto | \$480.00 |

- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved invoices totaling \$10,650.00 paid through the May 16, 2022 Board of Works meeting.
- 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 \$2,701.83.
- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:07 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason