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The Michigan City Park and Recreation Board met in regular session on Wednesday, June 15, 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; Pat Voltz, Maintenance Director; Greg Kil, Kil Architecture; Maryellyn White, Resident; Karen Mulroy, Resident; Marty Corley, Michigan City Police Department; 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 June 1, 2022 Park Board meeting.

Greg Kil of Kil Architecture presented the final assessment of the Old Bandstand.

- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached final assessment of the Old Bandstand.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached concession agreement with Yolo Glow Novelties to sell novelties at the 2022 fireworks event in Washington Park contingent on the submittal of their 2021 financial statement within the next 7 days. The Board did not approve the business posting signage in the park.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and vote for unanimously by the Board, the Board approved the attached Patriot Park Advertising Program.

Superintendent Ed Shinn reported on the donation of grill by the Exchange Club, programming at the Senior Center, Michigan City Police Department's Youth Leadership Academy, zoo operations, the Oasis Splash Park, and a pre-construction meeting scheduled for June 23, 2022 for the Big Cat House Exhibit Expansion Project.

City Events Director Terry Greetham reported on the first annual Singing Sands Sand Sculpting Festival and thanked the Park Board, Park Department and all of the volunteers.

Assistant Superintendent Eason reported the city received two awards for phases I and II of the Singing Sands Trail. The first was merit award from the American Council of Engineering Companies of Indiana for design and engineering excellence and the second was an Outstanding Trail award from the Greenways Foundation of Indiana.

- ❑ 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 \$82,386.21.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payroll no. 11, 05/15/22 through 05/28/22, in the amount of \$85,830.88.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices totaling \$9,350.00 paid through the June 6, 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 totaling \$2,437.13.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:22 p.m.

  
Shannon Eason, Assistant Superintendent

  
Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason