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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 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; Shannon Eason, Assistant Superintendent; Pat Voltz, Maintenance Director; Jamie Huss, Zoo Director; Tara Miller, Senior Center Director; Dominic Yanke, Park Department Intern; Laura Nirenberg, Park Board Attorney; Michael and Angela Vincent, residents; Meredith Payne, Michigan City Wolves Soccer Club; Joseph Stack; Mayor Parry; 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 July 6, 2022 Park Board meeting, the minutes of the May 4, 2022 Executive Session and the minutes of the July 12, 2022 Executive Session.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board removed the splash park cost and safety analysis from the table.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved changing the Oasis Splash Park from a recycled water chemical system to a flow through fresh water system, contingent on securing adequate funding for the project.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached 2023 budgets, capital requests and requests for additional full time employees.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Supplementary Amendment No. 1 to the Professional Services Agreement with Kil Architecture for the Old Bandstand Preservation Project, dated January 5, 2022.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the 2022 Great Lakes Grand Prix.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Request for Proposals for design and engineering of the Water Tower Park Renovation Project.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached change orders no. 1, 2 and 3 submitted by Holladay Construction for the Big Cat Exhibit Construction Project totaling \$74,225.38.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2022 Adult Softball League and Fees.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Washington Park entrance sign, to be paid for by the Mayor's Office, as long as the top panel of the sign can be changed out when there is a new Mayor to avoid purchasing a new sign.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Lange and voted for unanimously by the Board, the Board accepted the attached proposal in the amount of \$8,175.00, submitted by G.M. Fedorchak & Associates, Inc. for the design and engineering to replace the floor at the Senior Center and to move the offices to the south side of the building.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the Public Safety Information request submitted by Superintendent Shinn.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Winter Dayz event request submitted by Zoo Director Jamie Huss.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached animal disposition request submitted by Zoo Director Jamie Huss.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached request to close the Washington Park Zoo on Monday through Friday, September 19 through 23, 2022 for maintenance projects and training.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with Harbor Country Adventures for their Country Night music festival at Millennium Plaza on Saturday, July 30, 2022.

- ❑ 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 with Harbor Country Adventures for their Blues Night music festival at Millennium Plaza on Saturday, August 6, 2022.
- ❑ 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. 964 transferring money in Zoo Fund 2056-504.
- ❑ 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. 965 transferring money in Maintenance Fund 2056.505.

Superintendent Shinn reported on the zoo construction project, the baby wallaby at the zoo which was hand reared, a secondary emergency vehicle entrance and exit at lot 2, the upcoming 92nd Michigan City Golf Tournament, the new broom sweeper, and the painting of the Sheridan Beach chair. Mr. Shinn reported vandalism to the restroom door at the California Avenue restrooms, an overturned bench on the pier and trash dumped on 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 city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$98,315.30.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #13, 06/12/22 through 06/25/22, in the amount of \$101,820.55.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese, and voted for unanimously by the Board, the Board accepted a donation for the skate park in the amount of \$200.00 from Driftwood Collective Company, a donation from the LaPorte County Convention and Visitors Bureau in the amount of \$5,000.00, and an anonymous donation to the zoo in the amount of \$252.49
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:35 p.m.


 Shannon Eason, Assistant Superintendent


 Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason