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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 21, 2021 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 Ms. Espar (4)

Absent: None (0)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Patrick Voltz, Maintenance Director; Dominic Yanke, Intern; Mary Knaup; and Kaleb Goodwin, City IT Department.

- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the minutes of the July 7, 2021 Park Board meeting.

Assistant Superintendent Eason reported the Park Department was awarded a \$100,000.00 Lake Michigan Coastal Program grant for the Old Bandstand Preservation Project.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached 2021 Fall Softball Entry Packet and fees.
- ❑ On a motion made by Mr. Latchford, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the installation of a lit, commercial flagpole, grill and electric outlets at the Exchange Club shelter in Fedder's Alley being donated by the Exchange Club with assistance from the AK Smith Career Center.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached Resolution No. 935 transferring money in Golf Fund 2062.000.

Superintendent Shinn reported on CPR and AED training for Senior Center staff and members, work performed by volunteers from Opportunity Enterprises, the new Green Clean group initiative to pick up trash around the city before mowing crews mow, a water safety event with

the Piranha Swim Team tomorrow, the customer service and lifeguard teams, the resignation of a full time zoo keeper, the youth baseball league, and plans for winter baseball clinics.

- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar 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 \$117,939.52.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #14, 06/13/21 through 06/26/21, in the amount of \$70,434.55.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved Payroll #15, 06/27/21 through 07/10/21, in the amount of \$72,877.10.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board accepted donations from Heather Felton in memory of Deb Markunez in the amount of \$500.00 and a donation from Lisa Miller as an Otter sponsor in the amount of \$500.00.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the following minor transfers:

Zoo Fund 2056.504

Decrease account no. 411.014	Seasonal Wages	\$325.00
Increase account no. 413.017	Vacation Bonus	\$325.00

Golf Fund 2062.000

Decrease account no. 411.014	Seasonal Wages	\$ 6.00
Increase account no. 413.017	Vacation Bonus	\$ 6.00

- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:31 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary