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The Michigan City Park and Recreation Board met in regular session on Wednesday, August 4, 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; Dalia Zygas, City Council Liaison; Shawne Sheldon, Zoo Retail Manager; Patrick Voltz, Maintenance Director; Dominic Yanke, Intern; and Kaleb Goodwin, City IT Department.

- On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the minutes of the July 21, 2021 Park Board meeting.
- On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the 2021 Bolt for the Heart event in Washington Park on October 30, 2021.
- On a motion made by Ms. Espar and voted for unanimously by the Board, the Board approved the attached travel request submitted by Zoo Retail Manager Shawne Sheldon to attend three gift shows in Tennessee in November 2021.
- 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. 936 transferring money in Recreation Fund 2056.503.

Superintendent Ed Shinn reported on the lifeguard team, the Michigan City Fire Department beach rescue team, Patriot Park, the Senior Center, the Maintenance Department, the Golf Course, and Hansen Park.

Intern Dominic Yanke reported on the invasive species found at Hansen Park and methods to remove them.

- ❑ 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 \$59,783.33.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #16, 07/11/21 through 07/24/21, in the amount of \$71,169.86.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from Patrick Wilkens in the amount of \$1,080.00 for the zoo and from Soul Steppers in the amount of \$330.00.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfers:

Recreation Fund 2056.503

Decrease account no. 422.037	Clothing/Safety	\$59.00
Increase account no. 423.031	Small Tools	\$59.00

- ❑ 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 \$17,500.00 paid through the August 2, 2021 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 totaling \$4,710.24 charged to the Park Department's credit card.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:30 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason