



**100 E. Michigan Blvd. / Suite 2  
Michigan City, IN 46360-3293  
Phone (219) 873-1506  
Fax (219) 873-1506  
[www.michigancityparks.com](http://www.michigancityparks.com)**

**The Michigan City Park and Recreation Board** met in regular session on Wednesday, August 10, 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; Laura Nirenberg, Park Board Attorney; Andy Perez, NBC Sports Next; Jacob Hill, Resident; Dominic Yanke, Park Intern; Richard Warner, Michigan City Zoological Society; and James Welford, City IT Department.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of the July 20, 2022 Park Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange, and voted for unanimously by the Board, the Board removed the approval of public safety information from the table.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the distribution of the attached safety brochure provided by the Illinois-Indiana Sea Grant.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled the Park Department's 2022 2<sup>nd</sup> 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. 966 transferring money in Admin Fund 2056.502.
- ❑ 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. 967 transferring money in Golf Fund 2062.000.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Resolution No. 968 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. 969 transferring money in Maintenance Fund 2056.505.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board agreed to allow the Zoo Society to roll over nine 2022 zoo membership passes, which were not distributed per the MOU in 2022, to the year 2023.

Superintendent Shinn reported on the boat race, Joe Hawkins Park, the cat house exhibit project at the zoo, the wind storm last week, the removal and trimming of trees at the golf course, tree inspections at Gardena Park, a site visit to Hansen Park, and the youth baseball league.

Superintendent Shinn reported vandalism at Patriot Park, Tall Timbers Park, the Singing Sands Trail, Memorial Park, North Pointe Pavilion, Hansen Park, and the Lot 2 restroom building.

- ❑ 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 \$134,477.00.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #14, 06/26/22 through 07/09/22, in the amount of \$104,791.72.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #15, 07/10/22 through 07/23/22, in the amount of \$99,986.16.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from Jeffrey Koehler in the amount of \$100.00, an anonymous donation in the amount of \$61.08, from Sue Woodland in memory of Tim Bennett in the amount of \$25.00, from the change round up program in the amount of \$144.31, from W.H.M. Plumbing in the amount of \$12,000 for the cat house exhibit project, from Kroger in the amount of \$97.80, and from Powerboat P1 USA in the amount of \$400.00.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices charged to the department's credit card totaling \$2,188.82.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:27 p.m.

  
 Shannon Eason, Assistant Superintendent  
  
 Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason.