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The Michigan City Park and Recreation Board met in regular session on Wednesday, September 15, 2021 at the hour of 5:00 P.M. via a Zoom meeting.

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; Park Board Attorney Laura Nirenberg, Scott Kuchta, Haas & Associates; and Kaleb Goodwin, City IT Department.

- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of the September 1, 2021 Park Board meeting.

Superintendent Shinn reported the kitchen enclosure on the upper deck of North Pointe Pavilion is 90% complete and 1 out of 4 sail shades have been installed.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board accepted the attached proposal submitted by Haas and Associates for the Big Cat Exhibit Expansion Project contingent on funding for construction from the City Council.
- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with Sky Sports, Inc. d/b/a Skydive Windy City for landing parachutes on Washington Park Beach.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Resolution No. 940 transferring money in Maintenance Fund No. 2056.505.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Mr. Lange and voted for unanimously by the Board, the Board approved the attached Resolution No. 939 transferring money in Golf Fund 2062.000.

Superintendent Shinn reported the Senior Center Director, staff and members completed CPR and AED training, programming at the Senior Center, and the Senior Center COVID plan which

can be found on the City's website. Superintendent Shinn reported he and Mayor Parry are reviewing enforcement of the "no dogs" rule in Washington Park. Superintendent Shinn reported the Washington Park lifeguard team rescued 6 individuals simultaneously on September 5, 2021.

Superintendent Shinn reported a vehicle ran into two benches at Westcott Park destroying them, we also found graffiti at Gardena Park and on the lighthouse.

- ❑ 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 \$47,008.15.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #19, 08/22/21 through 09/04/21, in the amount of \$65,353.76.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the following donations:

Daniel Coates	miscellaneous zoo donation	\$ 15.00
Horizon Bank	miscellaneous zoo donation	\$4,513.00
MC Historical Society	Old Bandstand Preservation Project	\$5,000.00

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached minor transfers:

Golf Fund 2062.000			
Decrease account number 429.001	Other Supplies	\$1,500.00	
Increase account number 429.007	Misc. Merchandise	\$1,500.00	

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfer:

Maintenance Fund 2056.505			
Decrease account number 435.030	Utilities Heat	\$1,140.00	
Decrease account number 435.070	Landfill Charges	\$1,775.00	
Decrease account number 436.020	Repairs-Equipment	\$ 475.00	
Decrease account number 436.050	Repairs-Other	\$ 190.00	
Increase account number 439.090	Contractual	\$3,580.00	

- ❑ 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 \$2,080.00 through the 09/09/21 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 \$16.57 charged to the 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 5:37 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason