



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

The Michigan City Park and Recreation Board met in regular session on Wednesday, October 19, 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; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Bryant Dabney, City Council Liaison; Jamie Huss, Zoo Director; Bruce Manner, Michigan City Port Authority; and Drew White, ALCO TV.

- ❑ 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 October 5, 2022 Park Board meeting.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2023 zoo fees, hours, events, forms and agreements.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the request to have the mobile absentee voting van at the Senior Center on November 3, 2022 from 9 am to 2 pm.

Superintendent Shinn reported on maintenance operations, tree removal, 811 locate training, the Senior Center renovation project, the removed encroachments in Mott's Woods, and the new Big Cat Exhibit Expansion Project.

- ❑ 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 \$208,384.37.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #20, 09/18/22 through 10/01/22, in the amount of \$79,924.32.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations to the zoo from the Unity Foundation of LaPorte County in the amount of \$2,031.00, from North Judson Vet Clinic for Boo at the Zoo in the amount of \$350.00, from Edward Jones for the new cat exhibit in the amount of \$1,000.00, and from the zoo round up program in the amount \$11.56.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:26 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason