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The Michigan City Park and Recreation Board met in regular session on Wednesday, November 2, 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; Ross Balling, EVP Tour; Bruce Manner, Michigan City Port Authority Board; Michael Ducey, Resident; and Drew White, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the minutes of the October 19, 2022 Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with EVP Academies, LLC to provide beach volleyball services in 2023.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached proposal submitted by Hitchcock Design Group for the design and engineering of the Fedder's Alley All Inclusive Playground Project.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Professional Services Agreement with Hitchcock Design Group for the Fedder's Alley All Inclusive Playground Project and issued a Notice to Proceed.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the open accounts for the year 2023.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached 2023 golf fees, contract and policies.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board tabled the attached 2023 and 2024 Memorial Hall and Senior Center rental agreements and approved all other administrative fees, forms and policies.

- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Park Department's 2022 3rd 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. 986 transferring money in Maintenance Fund 2056.505.

Superintendent Shinn reported on operations at the golf course and maintenance department, the Water Tower Park Renovation project, the Old Bandstand Preservation project, the Fedder's Alley Playground project, and the Senior Center Renovation project. Mr. Shinn thanked the Administrative, Golf, Zoo, Maintenance, Senior Center, and Custodial Staff for doing a great job.

Superintendent Shinn reported the doorknob at the Oasis Splash Park was vandalized.

- ❑ 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 \$73,645.23.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #21, 10/02/22 through 10/15/22, in the amount of \$76,271.40.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from the zoo round up program in the amount of \$4.23, to Boo at the Zoo from Life Strategies, LLC in the amount of \$200.00, to Boo at the Zoo from Prendergast Agency in the amount of \$50.00, to Patriot Park from the LaPorte County Convention and Visitor's Bureau in the amount of \$10,000.00, and to the zoo from the coin racer in the amount of \$16.84.
- ❑ 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 \$2,051.94 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 6:00 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason