



**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, February 3, 2021 at the hour of 5:00 P.M. via a Zoom webinar.

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; Chris Magnuson, Golf Professional; Mike Dempsey, ALCO TV, Rob and Brad, no last names listed attended as invitees.

- 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 January 20, 2021 Park Board meeting.

Assistant Superintendent Eason opened a quote submitted by Hatfield Pest Control, received on February 2, 2021 at 11:45 am, in the annual amount of \$3,840.00 and a quote submitted from Franklin Pest Control, received on February 3, 2021 at 9:20 am, in the annual amount of \$5,160.00.

- On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved submission of a grant application to the Indiana Department of Natural Resources Lake Michigan Coastal Program small grant program for interpretive signage for the designated beach paths.
- On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached Agreement for Services of Golf Professional with Chris Magnuson.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board the Board approved the attached GolfNow agreement and agreed to written notice of non-renewal when the one-year agreement expires.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board tabled the Park Department's 2020 4th Quarter Report.

- ❑ A motion was made by Ms. Espar, and seconded by Mr. Lange, to not charge civil city residents \$10.00 for Washington Park annual parking stickers. The motion was voted against by Mr. Freese and Mr. Latchford. No action was taken, and the stickers will remain free to residents.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached Resolution No. 930 transferring money in Administration Fund 2056.502 and Maintenance Fund 2056.505.
- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached bid documents for operation of the Patriot Park concession operation.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached 2021 Major Event License Agreement.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached St. Patrick's Day parade request.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached 2021 Youth Baseball League and fees.
- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached 2021 Adult Softball League and fees.

Superintendent Ed Shinn reported on the upcoming NSA/BPA tournaments, maintenance projects, the operation of Sunset Grille at North Pointe Pavilion, a mold remediation project at the Golf Pro Shop, our COVID response plan, and his communication with Police Chief Campbell.

- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar 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 \$9,641.15.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved Payroll #2, 12/27/20 through 01/09/21, in the amount of \$40,557.36.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board accepted donations to the zoo from Paul Brooks in the amount of \$55.00, Arturo Pozos in the amount of \$100.00, from Nancy McClimans in the amount of \$50.00, from Veronica Williams in the amount of 100.00, from First Congregational Church in the amount of \$55.00 and a donation from Krueger Middle School in the amount of \$77.57 as reimbursement for materials to construct picnic tables.

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:12 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason