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The Michigan City Park and Recreation Board met in regular session on Wednesday, February 16, 2022 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 Mrs. Sperling (4)**

**Absent: None (0)**

Also present were Ed Shinn, Superintendent; Laura Nirenberg, Park Board Attorney; Bryant Dabney, City Council Liaison; Meredith Payne and Michael Ramsey, Wolves Soccer Club of Michigan City; and Kaleb Goodwin, City IT Department.

- ❑ 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 February 2, 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 Zoo Big Cat House Exhibit Expansion Project bids from the table.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the bid submitted by Holladay Construction Company, dated December 15, 2021, for the Zoo Big Cat Exhibit Expansion Project, less the valued engineered options one and two totaling \$45,100.00, for a contract total of \$1,646,803.00.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board awarded the attached contract for the Zoo Big Cat Exhibit Expansion Project to Holladay Construction in the amount of \$1,646,803.00.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached letter of support for the Adams Park Wetland Restoration Project.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the daily rental fee of \$400.00 for the Michigan City Skate Park.

- ❑ 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. 961 transferring money in Golf Fund 2062.000.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached League Director, Supervisors and Umpire wages for the 2022 youth baseball season and agreed to eliminate umpires for the 8U division.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with NSA/BPA for the use of Patriot Park in the 2022 baseball season.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached proposal submitted by Wolves Soccer Club of Michigan City and instructed Attorney Nirenberg to draft a Memorandum of Understanding for the 2022 season.

Superintendent Shinn reported on operations at the golf course, maintenance department and Senior Center.

- ❑ 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 \$65,534.55.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:05 p.m.

  
Shannon Eason, Assistant Superintendent

  
Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason