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The Michigan City Park and Recreation Board met in regular session on Wednesday, March 4, 2020 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 and Freese, and Ms. Espar (3)

Absent: Mr. Lange (1)

Also present were Jeremy Kienitz, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Michael Mack, City Council Liaison; and Andre Steele, ALCO TV.

- ❑ 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 February 19, 2020 Park Board meeting.

Mr. Kienitz reported the Old Lighthouse Museum project team will be meeting on site this Friday to review the window and door submittals and to choose colors.

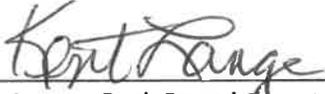
- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board agreed to refund Senior Center rental fees to the Exchange Club in the amount of \$450.00 in lieu of them providing volunteer services for the 2020 Patriotic Parade.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to change the opening date of the parking sticker operation from the first business day in April to the first business day in May annually.
- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the request submitted by Event Coordinator Johnny Stimley and the Mayor's Office to host a Polar Plunge event in Washington Park on Saturday, March 7, 2020.

Superintendent Kienitz reported on upcoming events including the Polar Plunge, a tree planting event, Sticker Saturday and Trash n Treasure Sale on 03/28/20, the annual Easter Egg Hunt, the

opening of the zoo on 04/01/20, and Zoobilee on 04/25/20. Mr. Kienitz reported he will be giving four presentations at Knapp Elementary School for Career Day on 03/09/20.

- ❑ On a motion made by Ms. Espar, 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 \$57,280.41.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #4, 01/26/20 through 02/08/20, in the amount of \$42,449.89.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #5, 02/09/20 through 02/22/20, in the amount of \$42,282.40.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations in the amount of \$350.00 each from General Insurance, Marquiss Electric, Hanover, LLC dba Subway, and Little Caesars Pizza and in the amount of \$700.00 from Buffalo Wild Wings for youth baseball, softball and t-ball sponsorships.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices totaling \$3,334.11 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 5:26 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason