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The Michigan City Park and Recreation Board met in regular session on Wednesday, April 19, 2023 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, Glidden, 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; Michael Ducey; Denice Shipp-Glenn, Juneteenth Event; and Drew White, ALCO TV.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the minutes of the April 5, 2023 Board meeting.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Special Purchasing Method for the Roof Repair Project at the Zoo Discovery Building.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the Special Purchasing Method for the Glass Panel Replacement Project at North Pointe Pavilion.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board removed the attached Youth Baseball League and Adult Softball League Umpire in Chief Wages from the table.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Youth Baseball League and Adult Softball League Umpire in Chief Wages.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Request for Quote documents for the golf cart barn roofing project.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the

2023 Juneteenth Celebration on June 18 and 19, 2023 at the Guy Foreman Amphitheater in Washington Park.

- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the 2023 Brew at the Zoo Event on June 3, 2023 at the Washington Park Zoo.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached 2023 Major Event License Agreement for the 2023 Michigan City Food Truck Festival on May 27 and 28, 2023 in Fedder's Alley in Washington Park.

Superintendent Shinn reported on the hiring of a full time Administrative Assistant, the youth baseball program, the Patriot Park fencing project, the glass panel replacement project at North Pointe Pavilion, Coastal Awareness Month in June and the coming of the W.G. Jackson Research Vessel, Washington Park security, and the vacant Greens Superintendent position.

Superintendent Shinn reported the trail map sign on the Singing Sands Trail was vandalized with graffiti.

- ❑ On a motion made by Mr. Glidden, 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 \$204,930.45.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved Payroll #7, 03/19/23 through 04/01/23, in the amount of \$72,737.66.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved payment of invoices through the April 17, 2023 Board of Works meeting totaling \$308.92.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:55 p.m.

Shannon Eason, Assistant Superintendent

Tim Glidden, Park Board Secretary