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**The Michigan City Park and Recreation Board** met in regular session on Wednesday, April 21, 2021 at the hour of 5:00 P.M. via a Zoom meeting.

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; Gerry Jones, Soul Steppers; Dalia Zygas, City Council; and Kaleb Goodwin, City IT Department.

- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the minutes of the April 7, 2021 Park Board meeting.

Assistant Superintendent Eason reported a public input session for the Water Tower Park Renovation Project will be held on Wednesday, April 28, 2021 at 5 pm at Water Tower Park, 301 Broadway Street, Michigan City. She reported 20 surveys have been submitted to date.

- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached beverage agreement with Pepsi Bottling Group, LLC.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the Soul Steppers 2021 competition at the Guy Foreman Amphitheater on June 19, 2021. The Board agreed to waive all related fees in exchange for the drill teams participation in Michigan City's 2021 parade on June 19, 2021.

Superintendent Shinn reported on the zoo, playgrounds, the golf course, fire inspections at the Senior Center and North Pointe Pavilion, repairs to the Washington Park entry wall, Patriot Park, and the youth baseball league.

Superintendent Shinn presented the attached renderings for an outdoor kitchen on the upper deck of Sunset Grille.

- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached conceptual renderings for an outdoor kitchen on the upper deck of Sunset Grille and instructed Superintendent Shinn to bring preliminary drawings and specifications, and then final drawings and specifications, to the Park Board for approval.
- ❑ 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 \$88,928.91.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #8, 03/21/21 through 04/03/21, in the amount of \$45,478.40.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation in the amount of \$350.00 from Prendergast Agency for youth baseball sponsorship.
- ❑ 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 \$51.37 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 5:32 p.m.

  
Shannon Eason, Assistant Superintendent

  
Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason