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**The Michigan City Park and Recreation Board** met in regular session on Wednesday, June 1, 2022 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, and Lange, and Mrs. Sperling (4)**

**Absent: None (0)**

**Also present were** Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Pat Voltz, Maintenance Director; Bruce Manner, Michigan City Port Authority Board; Larry Spaeth, Dunescape; Johnny Stimley, Michigan City Zoological Society; Mayor Parry; Chris Richard, Lake Terrace Condo Association President; Tom Haddock, Dunescape; Sandy Rubenstein, resident; Ellie Hartman, Resident; Carrie Rubenstein, Resident; Karen Mulroy, resident; Mary Higgins, resident; Sharon Dunn, resident; Suzie Deutscher, resident; and Drew White, ALCO TV.

- 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 May 25, 2022 Park Board meeting.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached request for concrete work at the Old Lighthouse Museum to be performed by Vertical Custom Creations and to be paid for by the Michigan City Historical Society.
- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved allowing dogs in Winding Creek Cove Park, which serves as a trail head to the Singing Sands Trail, and on the nature trails at Krueger Memorial Park and Ruby Woods (pending Board of Works approval).
- On a motion made by Mr. Lange, seconded by Mr. Freese, and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with the Michigan City Zoological Society for the annual Run Wild for the Zoo 5K race in Washington Park on July 10, 2022.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached pay rates for the 2022 Adult Softball League officials.

Superintendent Shinn reported on operations at the zoo, the maintenance department and the Walker Street Community Garden.

- ❑ 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 \$32,026.10.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted an anonymous donation for the zoo in the amount of \$14.76.

The Park Board, Mayor and the public commented on the recent shooting incident at the beach and safety and security of the beach and residents.

- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:07 p.m.

  
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Shannon Eason, Assistant Superintendent

  
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Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason