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**The Michigan City Park and Recreation Board met in regular session on Wednesday, June 2, 2021 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 (3)**

**Absent: Ms. Espar (1)**

**Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Dalia Zygas, City Council Liaison; Jim Kimmel, NSA State Director; and Kaleb Goodwin, City IT Department.**

The Pledge of Allegiance was recited.

- ❑ 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 19, 2021 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 Park Department's 2021 1<sup>st</sup> Quarter Report from the Table.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the Park Department's 2021 1<sup>st</sup> Quarter Report.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the submission of the attached 2022 budgets to the City Controller.

Superintendent Shinn reported on maintenance, operations, equipment and staff needs at the Senior Center, Patriot Park, zoo, and the golf courses.

- ❑ 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 \$38,622.17.

- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #11, 05/02/21 through 05/15/21, in the amount of \$51,445.81.

NSA State Director Jim Kimmel reported on the Patriot Park umpires and alternate ways of paying umpires such as the pay at the plate method and encouraged further discussion on umpire wages moving forward.

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:35 p.m.



Shannon Eason, Assistant Superintendent



Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason