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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 6, 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. Freese and Lange, and Mrs. Sperling (3)

Absent: Mr. Latchford (1)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Pat Voltz, Maintenance Director; Laura Nirenberg, Park Board Attorney; Bruce Manner, Michigan City Port Authority; Nick Pabon, Michigan City Fire Department; and Drew White, ALCO TV.

- On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the minutes of the June 15, 2022 Park Board meeting.
- On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board the Board approved the request submitted by the Michigan City Public Art Committee to paint a mural on the concrete wall at Canada Park.
- On a motion made by Mrs. Sperling, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Location Release for the University of Notre Dame to film in Washington Park in partnership with NBC and Michigan City Fire Department on August 8, 2022, with a rain date of August 9, 2022.
- On a motion made by Mr. Lange, seconded by Ms. Sperling and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with the LaPorte County Convention and Visitor Bureau for the 2022 P1 AquaX jet ski races.
- On a motion made by Mrs. Sperling, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached request to discount outing fees from \$37.00 per player to \$30.00 per player for the Mayor's Golf Outing.
- On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board tabled the Splash Park Cost Analysis.

- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached United Way of LaPorte County 5K run/walk on Thursday, August 18, 2022 contingent on Board of Works approval.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved discounted parking fees of \$4 per car and \$8 per bus or motorhome beginning at 7 pm only on Thursday nights when the Michigan City Municipal Band is hosting a concert in Washington Park.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with Harbor Country Adventures for their Neon & Nylon music festival at Millennium Plaza.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement with Soccer in the Sand for their 2022 tournament in Washington Park.

Superintendent Shinn reported on park inspections at Canada, Oak Hills, Pullman and Ridgeland Parks, the new parking lot at the maintenance facility, the Patriot Park advertising program, the striping of the California Avenue parking lot, the rock garden, the skate park, golf maintenance operations, the cat house exhibit project, the Water Safety Day in Washington Park, the parade and fireworks, water rescues over the weekend, and the Michigan City Area Schools Back to School Rally.

- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling 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 \$150,469.65.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved Payroll #12, 05/29/22 through 06/11/22, in the amount of \$98,101.58.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board accepted donations for the zoo's Share the Care program from Gale Lemburg in the amount of \$150.00, from Holladay Construction in the amount of \$2,000.00, from anonymous donors in the amounts of \$65.00 and \$91.25. The Board accepted donations to the zoo from the coin racer machine in the amount of \$63.78 and from Kappa Kappa Kappa in the amount of \$50.00 and a donation for youth baseball from the FOP.

- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved payment of invoices charged to the department's credit card totaling \$1,262.45.
- ❑ On a motion made by Mr. Lange, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:48 p.m.



Shannon Eason, Assistant Superintendent



Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason