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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 7, 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, and Ms. Espar (4)

Absent: None (0)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Dalia Zygus, City Councilwoman; Terry Greetham, City Events and Recreation Director; Johnny Stimley, Zoo Society President; John Nekus, Hobie Cat Races; Larry Spaeth; and Kaleb Goodwin, City IT.

- ❑ 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 June 16, 2021 Park Board meeting.
- ❑ 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 with John Nekus, Commodore of Hobie Fleet 126 of Michigan City and Hobie Class Association of North America for the 2022 Hobie H16 & H20 North American Championship Regatta in Washington Park on September 12th through September 16th, 2022.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board agreed to extend the dates on the previously approved Major Event License Agreement with John Nekus, Commodore of Hobie Fleet 126 Michigan City for the 2021 Regatta in Washington Park to September 8th through September 12, 2021.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board agreed to allow free entrance to the Washington Park Zoo to participants of the Run Wild for the Zoo 5K Race on July 11, 2021 by turning in their race bib to zoo staff.

- ❑ On a motion made Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the attached Resolution No. 934 transferring funds in Concession Fund 2053.000.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved signature by President Latchford on the attached Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion for submission of the Land and Water Conservation Grant for the Water Tower Park renovation project.

Superintendent Ed Shinn reported on the hiring of a new part time Senior Center Aide, planned AED training for Senior Center staff and members, repairs to the sign at the Senior Center, volunteer projects being completed by staff from Opportunity Enterprises, the youth baseball league, the fireworks on July 4th, and beach safety.

- ❑ 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 \$82,704.75.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #13, 05/30/21 through 06/12/21, in the amount of \$68,499.39.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted an anonymous donation in the amount of \$500.00 in memory of of Madilyn Gilley.
- ❑ 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 \$3,088.36 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 5:51 p.m.


 Shannon Eason, Assistant Superintendent


 Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason