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The Michigan City Park and Recreation Board met in regular session on Wednesday, August 2, 2023 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 and Glidden, and Mrs. Sperling (4)

Absent: Mr. Freese (1)

Also present were Ed Shinn, Superintendent; Pat Voltz, Maintenance Director; Shawne Sheldon, Zoo Retail Manager; Laura Nirenberg, Park Board Attorney; Bryant Dabney, City Council Liaison; Jim Laughlin, Coast Guard Auxiliary; Larry Spaeth, Dunescape; and Drew White, ALCO TV.

- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the minutes of the July 19, 2023 Board meeting.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Glidden and voted for unanimously by the Board, the Board rescinded the attached Resolution No. 1008.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board accepted the bid submitted by Holladay Construction Group for the Senior Center Renovation Project.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Agreement Between Owner and Contractor with Holladay Construction for the Senior Center Renovation Project.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted unanimously by the Board, the Board tabled the revision to the Policy Regulating the Use of Off-Road Vehicles Upon the Sheridan Beach Esplanade.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted unanimously by the Board, the Board approved the attached travel request submitted by Zoo Retail Manager Shawne Sheldon.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Fall Softball Entry Packet and Fees.

- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Memorandum of Understanding with EVP Academies, LLC for the 2024 beach volleyball programming.

Superintendent Shinn reported on the youth baseball league, the ribbon cutting ceremony at the zoo tomorrow for the Predator Ridge exhibit, the Park Maintenance Department and Golf Maintenance Department. Mr. Shinn reported St. Paul Lutheran School is donating youth athletic equipment to the Park Department.

- ❑ On a motion made by Mr. Glidden, 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 \$78,944.58.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved Payroll #15, 07/09/23 through 07/22/23, in the amount of \$120,569.92.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board accepted a donation to the zoo from Kroger in the amount of \$83.85.
- ❑ On a motion made by Mr. Glidden, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the following minor transfers:

Zoo Fund 2204.504

Decrease account 422.021	Fuel	\$1,500.00
Decrease account 422.023	Tires/Tubes	\$ 142.00
Decrease account 422.037	Clothing & Safety	\$ 950.00
Increase account 429.001	Other Supplies	\$2,592.00

- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices charged to the department's credit card in the amount of \$419.97.
- ❑ On a motion made by Mr. Glidden, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:42 p.m.


Shannon Eason, Assistant Superintendent


Tim Glidden, Park Board Secretary