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The Michigan City Park and Recreation Board met in regular session on Wednesday, August 5, 2020 at the hour of 5:00 P.M. via a Zoom webinar.

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; Nelson Pichardo, Park Board Attorney; Michael Mack, City Council Liaison; Dalia Zygus, City Council; and Kaleb Goodwin, City IT Department.

- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the minutes of the July 15, 2020 Park Board meeting.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of the July 27, 2020 special Park Board meeting.

President Latchford discussed two requests for variances to the off-road vehicle policy. There was no motion or second made so the requests were denied.

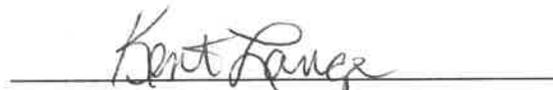
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved submission of the attached 2021 budget worksheets.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board tabled the Park Department's 2020 2<sup>nd</sup> Quarter Report.
- ❑ On a motion made by Mr. Freese, seconded by Ms. Espar and voted for unanimously by the Board, the Board tabled the Sheridan Beach Restoration License Agreement for 1102 Lake Shore Drive to their August 19, 2020 meeting.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved the requested submitted by the Lubeznik Center for the Arts to use 5 picnic tables for outdoor art camps in September, October and November provided they submit a Hold Harmless Agreement and a Certificate of Liability Insurance naming the City of Michigan City as additionally insured.
- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the requested submitted by Pat Harris of LaPorte County Convention and Visitor's Bureau to use 3 golf carts for a school supply giveaway on Saturday,

August 8, 2020 located at Michigan City High School provided she submits a Hold Harmless Agreement and Certificate of Insuring naming the City of Michigan City as additionally insured.

Superintendent Shinn reported he is working on updating park rules with Councilman Paul Przybylinski, repairs were made to a crack in the exterior wall of Memorial Hall, the Department of Homeland Security completed inspections and issued 2020 Entertainment Permits for Memorial Hall, North Pointe Pavilion, the Senior Center and the Guy Foreman Amphitheater, the department is working with the Army Corp of Engineers on designing a temporary barrier to close the pier during dangerous wave condition days and Purdue University engineering students may be used to design the project, we are working with the City Forester to assess tree trimming and removal of large trees at the golf course that pose a danger, a meeting was held with the NSA/BPA, LaPorte County Convention and Visitors Bureau, and Patriot Park staff to revise traffic flow and parking for tournaments, the changes worked out well last weekend, the City is working on repairs to the catwalk over the pier, a new air conditioner is needed to cool the foyer, stairwell and elevator shaft at North Pointe Pavilion to prevent damage to the elevator and quotes are being sought, and the City is working on a re-opening plan for Washington Park and we expect the Mayor to open the zoo in the near future.

- ❑ 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 \$70,858.44.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #15, 06/29/20 through 07/11/20, in the amount of \$67,416.02.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation from Eileen McDermott in the amount of \$50.00 for the Maintenance Department.
- ❑ 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 \$499.95 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 6:15 p.m.

  
Shannon Eason, Assistant Superintendent

  
Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason