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**The Michigan City Park and Recreation Board met in regular session on Tuesday, August 15, 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, Freese, Glidden, and Mrs. Sperling (4)**

**Absent: None (0)**

**Also present were** Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Reverend Michael Enright, Stella Moris; Leslie Dorworth, Illinois/Indiana Sea Grant, Purdue University; Drew White, ALCO TV; and Joel DeFries, City IT Department.

- 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 August 2, 2023 Board meeting.
- On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board removed the Policy Regulating the Use of Off-Road Vehicles from the table.
- On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Policy Regulating the Use of Off-Road Vehicles.
- On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached 2023 2<sup>nd</sup> Quarter Report.
- On a motion made by Mr. Freese, seconded by Mr. Glidden and voted for unanimously by the Board, the Board approved the attached Agreement for Professional Artistic Services with Janet Austin for art workshops and the creation of public art for the Fedder's Alley Playground and Fitness Park Project.
- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached requested submitted by the Coast Guard

Auxiliary to conduct water safety classes in Washington Park on August 19, 20, 26 and 27 and September 9 and 10, 2023.

- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board tabled the Anytime Fitness Program Request indefinitely.

Superintendent Shinn updated the Board on the Great Lake Grand Prix event in Washington Park.

- ❑ On a motion made by Mr. Glidden, 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 \$101,678.33.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #16, 07/23/23 through 08/05/23, in the amount of \$116,347.35.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations from the zoo coin racer in the amount of \$35.37, from WHM Plumbing and Heating in the amount of \$10,000.00 for the zoo, from LaPorte County Convention and Visitor Bureau in the amount of \$10,000.00 for Patriot Park, and an anonymous donation to the zoo for \$50.00.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved payment of invoices through the August 15, 2023 Board of Works meeting totaling \$13,840.00.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:08 p.m.

  
Shannon Eason, Assistant Superintendent

  
Tim Glidden, Park Board Secretary

Minutes prepared by Shannon Eason