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The Michigan City Park and Recreation Board met in regular session on Wednesday, August 19, 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; Michael Mack, City Councilman; and Dalia Zygas, City Councilwoman.

- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the minutes of the August 5, 2020 Park Board meeting.
- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board removed the Park Department's 2020 2nd Quarter Report from the table.
- On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Park Department's 2020 2nd Quarter Report.
- On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the attached Sheridan Beach Restoration License Agreement for the property behind 1102 Lake Shore Drive.
- On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the Community Give Back Day on Saturday, August 29, 2020 from 1 to 4 pm at the Walker Street Community Garden.
- On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the 2021 Hoosier Burn Camp event and agreed to waive fees for parking, zoo admission, Oasis admission, and the rental of the Tennis Shelter. The event will be held on Saturday, August 21, 2021.
- 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 for the 2020 Bolt

for the Heart Half Marathon and 5K Run event on Sunday, September 27, 2020 in Washington Park contingent on Health Department and Board of Works approvals.

- ❑ On a motion made by Ms. Espar, seconded by Mr. Lange and voted for unanimously by the Board, the Board tabled Minimum Pay Policy No. 404 to the September 2, 2020 meeting.

Superintendent Shinn updated the Board on Golf Course operations, Patriot Park operations, Pop Warner football and USSA Baseball use of Patriot Park, construction status of the Singing Sands Trail, the need for an air conditioning unit at North Pointe Pavilion for proper operation of the elevator, drainage problems on the observation deck at North Pointe Pavilion, and the upcoming Holiday Lights.

- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar 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 \$70,883.73.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board approved Payroll #16, 07/12/20 through 07/25/20, in the amount of \$61,504.50.
- ❑ On a motion made by Mr. Lange, seconded by Ms. Espar and voted for unanimously by the Board, the Board accepted a \$100.00 donation to the zoo from Ms. Jean Campbell.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:40 p.m.


Shannon Eason, Assistant Superintendent


Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason