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The Michigan City Park and Recreation Board met in regular session on Monday, August 22, 2022 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 Mrs. Sperling (4)

Absent: None (0)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; Pat Voltz, Maintenance Director; Laura Nirenberg, Park Board Attorney; Shawne Sheldon, Zoo Retail Manager; Chris Magnuson, Golf Pro; Bruce Manner, Michigan City Port Authority; and Drew White, ALCO TV.

- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the minutes of the August 10, 2022 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 2022 2nd quarter report from the table.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Park Department's 2022 2nd quarter report.
- ❑ On a motion made by Mr. Lange, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached travel request submitted by Zoo Retail Manager Shawne Sheldon to attend three gift shows in Tennessee in November 2022.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Sports Next contract for the golf course.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board tabled the Professional Services Agreement with GM Fedorchak & Associates for the Senior Center renovation project.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board tabled the Professional Services Agreement with Gasvoda & Associates for the splash park conversion project.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Major Event License Agreement for the 2022 Bold for the Heart 5K event in Washington Park.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese, and voted for unanimously by the Board, the Board approved the attached request submitted by the Michigan City Fire Department to host their annual "Fill the Boot" campaign to benefit the Muscular Dystrophy Association, in Washington Park on Monday, September 5, 2022 from 10 am to 2 pm.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Resolution No. 970 transferring money in Zoo Fund 2056.504.

Superintendent Shinn reported on the annual payment of \$100,000.00 from the Michigan City Community Enrichment Corporation, the cat exhibit, the fountain at Millennium Plaza, the re-decking of Peanut Bridge, the removal of dead trees in Washington Park, Pullman Park, Gardena Park and Memorial Park, drainage issues in the California Avenue parking lot, and the 2022 Great Lakes Grand Prix.

Superintendent Shinn reported we continue to experience vandalism at Tall Timbers Park.

- ❑ 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 \$78,986.64.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #16, 07/24/22 through 08/06/22, in the amount of \$102,880.16.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted a donation from the zoo round up program in the amount of \$88.18.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the following minor transfers:

Admin Fund 2056.502		
Decrease account no. 422.033	Pesticides and Chemicals	\$627.00

Decrease account no. 422.031	Household Supplies	\$150.00
Increase account no. 423.031	Repair Parts	\$409.00
Increase account no. 429.001	Other Supplies	\$368.00

- On a motion made by Mr. Lange, seconded by Mr. Freese, and voted for unanimously by the Board, the Board approved the following minor transfers:

Zoo Fund 2056.504

Decrease account no. 436.010	Repairs Building	\$541.00
Increase account no. 439.090	Contractual	\$541.00

- On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:51 p.m.


 Shannon Eason, Assistant Superintendent


 Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason