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The Michigan City Park and Recreation Board met in regular session on Wednesday, September 2, 2020 at the hour of 5:00 P.M. at Krueger Memorial 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 (3)

Absent: Ms. Espar (1)

Also present were Ed Shinn, Superintendent; Shannon Eason, Assistant Superintendent; and Nelson Pichardo, Park Board Attorney.

- On a motion made by Mr. Freese, seconded by Mr. Lange and voted for unanimously by the Board, the Board approved the minutes of the August 19, 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 Minimum Pay Policy No. 404 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 Minimum Pay Policy No. 404.
- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Request for Quotes for the planting of marram grass along the newly installed beach mats.
- On a motion made by Mr. Freese, seconded by Mr. Lange, and voted for unanimously by the Board, the Board approved the attached Resolution No. 915.

Superintendent Shinn reported on the opening and closing procedures for Washington Park and the public beach access paths, a vehicle accident at the zoo, the plan for the 2020 holiday lights, and the plan to install a new air conditioning unit at North Pointe Pavilion.

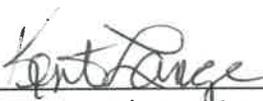
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$53,856.75.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #17, 07/26/20 through 08/06/20, in the amount of \$53,944.98.
- ❑ 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 Michigan City Community Enrichment Corporation in the amount of \$100,000.00 and in the amount of \$1,129.25 from Horizon Bank.
- ❑ 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. 439.091	Education	\$ 500.00
Decrease account no. 432.030	Travel	\$ 600.00
Increase account no. 439.090	Contractual	\$1,100.00

- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:48 p.m.


 Shannon Eason, Assistant Superintendent


 Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason