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**The Michigan City Park and Recreation Board** met in regular session on Wednesday, September 21, 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; Terry Greetham, City Event Director; Bryant Dabney, City Council Liaison; Charlie Meyer, Marquette High School; and Drew White, ALCO TV.

- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the minutes of the September 7, 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 Professional Services Agreement with GM Fedorchak from the table.
- On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the attached Professional Services Agreement with GM Fedorchak for the Senior Center renovation project.
- On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2022 Annual Beach Management Report.
- 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. 973 transferring money in Admin Fund 2056.502.

- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Resolution No. 974 transferring money in Golf Fund 2062.000.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Resolution No. 975 transferring money in Maintenance Fund 2056.505.
- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved a request submitted by City Events Director Terry Greetham to save the following dates for 2023 events in Washington Park including set up and tear down:

Singing Sands Festival 06/05/23 through 06/12/23

Fireworks 07/04/23

Oktoberfest 08/29/23 through 09/05/23

- ❑ On a motion made by Mr. Freese, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved a sign to be placed on the beach, on a trail basis, stating “no dogs on beach” and adding the ordinance number, fine amount and phone number to animal control.

Superintendent Ed Shinn reported on Trail Creek Week at Hansen Park. Superintendent Shinn reported vandalism occurred at North Pointe Pavilion, Oak Hills Park and there was damage to the handrail on Peanut Bridge.

Assistant Superintendent Shannon Eason reported on the Creekness Stakes Canoe race scheduled for Saturday, September 24, 2022.

- ❑ 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 \$93,971.13.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved Payroll #18, 08/21/22 through 09/03/22, in the amount of \$83,932.91.
- ❑ On a motion made by Mr. Lange, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted donations to the zoo from Tara Snell in the amount of \$35.00, from Michigan City Lions Club in the amount of \$200.00, and from the round up program in the amount of \$7.19.

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

Zoo Fund 2056.504

Decrease account 411.014	Seasonal Salaries	\$5,000.00
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Increase account 411.016	Overtime	\$5,000.00
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- 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 \$834.41 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 5:54 p.m.

  
Shannon Eason, Assistant Superintendent

  
Kent Lange, Park Board Secretary

Minutes prepared by Shannon Eason