

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
March 14, 2023**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Kristin Cantrell	Chairman
Diane Kaminsky	Vice Chairman
Rosemary Wojdyla	Member
Eva Huerta	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Ashley Gordish	HPA Bookkeeper
Steve Sersic	Smith Sersic
Kevin Smith	Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The March 14, 2023 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Cantrell at 4:30pm. Four members are present and in person and one member is absent.

APPROVAL OF MINUTES

E. Huerta made a motion to approve the minutes of February 28, 2023 as presented. R. Wojdyla seconded the motion.

Discussion: None

<u>Roll Call:</u>	R. Wojdyla	Yes
	D. Kaminsky	Abstain
	E. Huerta	Yes
	K. Cantrell	Yes

Motion passes, 3 approve and 1 abstain.

DIRECTORS REPORT

M. Kruszynski reported on the following:

At all Port Authority locations, staff is continuing to clean winter debris, take care of the garbage, and maintain the vegetation. Staff is looking forward to the spring weather ahead.

Happy Pi Day!

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of March 14, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Member Huerta, and Member Wojdyla are present. Four members are present and one is absent. The subject matter considered were matters for the discussion of strategy with respect to:

1. Contractual Concerns
2. Initiation or Pending litigation
3. Personnel matters
4. Implementation of Security Systems

Pursuant to IC 5-14-1.5-6.1(b) (2) (B), (D), (9). The Board certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

CONSTRUCTION PROJECTS UPDATE

M. Kruszynski reported on the following:

Wolf Lake Trail south of the HSD Pump Station PermaTrac Repairs- Briefly touched based on this weather dependent ongoing project.

McDermott Way at Casino Center Drive Drainage- Briefly touched based on this weather dependent ongoing project.

Pavilion Ticket Booth Drainage- The request for quotes will be out soon.

Clark Athletic Field Demolition- We are getting close to going out for quotes for this project.

Lost Marsh Golf Course Netting along 129th Street Discussion and Planning- There was a meeting to discuss the netting. We should know more information by the next board meeting and if we will need to go out for quote or go out for bid for this project.

Marina X-Dock Repairs, Bin Wall Walkway Repairs & Safety Painting- Staff will continue to work on repairs as soon as weather permits, including the safety painting.

Graffiti on Wolf Lake West Trail Between 129th and 112th Street- There was some graffiti found over the weekend on the emergency call box posts. Staff removed it as quickly as they could.

OLD BUSINESS

None.

NEW BUSINESS

D. Kaminsky made a motion to approve the Visions of Santana and Bass/Schuler Entertainment 2023 Musical Services Contracts. R. Wojdyla seconded the motion.

Discussion: D. Kaminsky added that Visions of Santana will be playing on Friday, June 30, 2023 7:00pm-9:00pm. Hollywood Swinging will be performing on Friday, August 25, 2023 7:00pm-9:00pm. Both of these musical performances are part of the 2023 Wolf Lake Summer Concert Series.

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes
E. Huerta	Yes
K. Cantrell	Yes

Motion passes, 4 approve.

E. Huerta made a motion to approve the 2023 Hammond Marina, Lake Michigan, Lakefront Beach, and Public Parking Fee Changes. D. Kaminsky seconded the motion.

Discussion: E. Huerta added that this recommendation includes daily parking fees as well as the return of the season parking pass. For daily parking it is free for Hammond/Whiting residents, \$10.00 for Indiana residents, and \$20.00 for out of state residents. The season parking pass is free for Hammond/Whiting residents, \$75.00 for Indiana residents, and \$150.00 for out of state residents.

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes
E. Huerta	Yes
K. Cantrell	Yes

Motion passes, 4 approve.

R. Wojdyla made a motion to approve the Hammond Marina Fine Rates Harbor Rule Violations. D. Kaminsky seconded the motion.

Discussion: R. Wojdyla mentioned that these fines are for infractions at the marina, and they will help us implement a more orderly and hospitable experience for the boaters.

Roll Call:

R. Wojdyla	Yes
E. Huerta	Yes
T. Kuhn	Yes
K. Cantrell	Yes

Motion passes, 4 approve.

E. Huerta made a motion to approve the 2023 Hammond Marina Clipper Room Fee Schedule. R. Wojdyla seconded the motion.

Discussion: E. Huerta added that the staff has worked on this document for the last 4 months.

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes
E. Huerta	Yes
K. Cantrell	Yes

Motion passes, 4 approve.

D. Kaminsky made a motion to approve the Forsythe Park Shelter Use Application and Park Rules. E. Huerta seconded the motion.

Discussion: D. Kaminsky mentioned that the Port Authority staff has requested these changes to follow the Hammond Park Department application and rule changes.

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes
E. Huerta	Yes
K. Cantrell	Yes

Motion passes, 4 approve.

E. Huerta made a motion to appoint Jill Gajewski to the First Tee Board. D. Kaminsky seconded the motion.

Discussion: E. Huerta added that Ms. Gajewski is a Hammond resident, and she will make an excellent board member.

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes
E. Huerta	Yes
K. Cantrell	Yes

Motion passes, 4 approve.

R. Wojdyla made a motion to go out to quote for the security camera system. It is recommended that the Board approve the Staff with the assistance of the Port Attorney's and the Hammond Police Department prepare and solicit the necessary documents for security cameras around Wolf Lake Memorial Park. E. Huerta seconded the motion.

Discussion: R. Wojdyla mentioned that Hammond Port Authority Staff is working with the Hammond Police IT Department to properly list and prepare documents relating to security cameras.

Roll Call:

R. Wojdyla	Yes
D. Kaminsky	Yes
E. Huerta	Yes
K. Cantrell	Yes

Motion passes, 4 approve.

PURCHASE ORDERS

D. Kaminsky made a motion to approve the Purchase Orders as follows:

- 626 – Marina Operations
- 628 – Embarkation
- 630 – Lost Marsh Golf Course
- 631 – Wolf Lake
- 633 – RDA Project
- 708 – Payroll
- Electronic Transfers

E. Huerta seconded the motion.

Discussion: None.

Hammond Port Authority
Board Of Directors Meeting
March 14, 2023

<u>Roll Call:</u>	R. Wojdyla	Yes
	D. Kaminsky	Yes
	E. Huerta	Yes
	K. Cantrell	Yes

Motion passes, 4 approve.

PUBLIC COMMENT

None.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, March 28, 2023. The meeting will be held at 701 Casino Center Drive, Hammond, IN 46320. The Board may attend in person or by Zoom with the stipulations adopted in Resolution 21-03 approved by the Board on July 27, 2021. The Executive Session will begin at 4:00p.m, the Construction Meeting will begin at 4:15p.m. And the Regular meeting will begin at 4:30p.m.

The March 14, 2023 Board of Directors meeting adjourned by unanimous vote at 4:41pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of March 14, 2023 began at 4:00p.m., Chairman Cantrell, Vice Chairman Kaminsky, Member Huerta, and Member Wojdyla are present. Four members are present and one is absent. The subject matter considered were matters for the discussion of strategy with respect to:

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