

**HAMMOND PORT AUTHORITY
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
April 26, 2022**

REGULAR MEETING MINUTES

MEMBERS PRESENT

Eva Huerta	Chairman (zoom)
Diane Kaminsky	Vice Chairman
Kristin Cantrell	Secretary/Treasurer
Thomas E. Kuhn	Member
Rosemary Wojdyla	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Susan Tabers	Marina Coordinator
Kevin Smith	Smith Sersic

OTHERS PRESENT

None

CALL TO ORDER AND ROLL CALL

The April 26, 2022 meeting of the Hammond Port Authority Board of Directors was called to order by Chairman Huerta at 4:33pm. Four members are present and one member is attending by zoom.

APPROVAL OF MINUTES

R. Wojdyla made a motion to approve the minutes of April 12, 2022.

D. Kaminsky seconded the motion.

Discussion: None

Roll Call	K. Cantrell	Yes
	R. Wojdyla	Yes
	D. Kaminsky	Yes
	T. Kuhn	Yes
	E. Huerta	Yes (zoom)

Motion passes 5 approve.

DIRECTORS REPORT

M. Kruszynski reported on the following:

Marina

Staff is still making dock repairs. Chains, electricity and water lines have been damaged by the winter.

The main dock walk way ramp needs to be re-set. We have a crane coming in next week.

The new permitted numbers are:

April - 2021 369 permitted slips

April 26, 2022 366 permitted slips - we are down 3 slips.

We have permitted 45 new slip holders. These are boaters new to the marina.

The marina hosted 2 luncheons with IDEM. Last Friday we hosted the Partners for Clean Air and the Celebration of Earth Day and today we hosted the Clean Marina roundtable. Just a reminder, we were the 1st marina in the State of Indiana to be awarded Clean Marina status. Following today's luncheon, Harbormaster Keith Carey gave a tour of the marina.

Lost Marsh Golf Course – We had a full tee sheet on Saturday. On good weather days, we are running busy.

We are in need of staff and workers. One of the perks is free golf once a week.

Wolf Lake, Forsythe Park and all other Park Entities – Staff continues to clean trails. They have also been kept busy cleaning the garbage which has accumulated on Indianapolis Blvd. We have cut down the reeds and cattails lining Indianapolis Blvd. This should cut down on the garbage collecting in the weeds.

Staff did their first grass cutting at the Lost Marsh Estates. They also edged and trimmed.

Finally, Happy Birthday to Port Authority Attorney Kevin Smith!

CHAIRMAN'S REPORT

The Executive Session of the Hammond Port Authority of April 26, 2022 began at 4:00p.m., Chairman Huerta (zoom), Vice Chairman Kaminsky, Secretary/Treasurer Cantrell, Member Kuhn and Member Wojdyla were present. The subject matter considered were matters for the discussion of strategy with respect to:

1. Contractual Concerns.

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

T. Kuhn reported:

Indianapolis Blvd. Screen Wall – We need to review the HWC specs.

Obelisk Plaza Update – K. Smith reported that City Planner B. Poland needs additional information and once received, he should be able to issue the permit.

Parking Lot D – It’s been too wet to continue with the installation.

Amoco Park Playground – Installation should begin in June. The contractor has applied for a license with the City.

Fire Station #2 – The new fire station will go out to bid in May. The Hammond Port Authority has committed to paying for the demolition of the old fire station once the new fire station is complete.

Environmental Center – We have taken possession and are preparing for demolition to be completed by the City.

Date Center Bulkhead Assessment Proposal by Baird & Associates Update/Discussion – M. Kruszynski and J. Pustek have received 2 assessments/proposals. We should have completed proposals ready for the next meeting.

Wolf Lake ADA Kayak & Canoe Launch Dock Update- The \$17,000 grant should be decided once we have the results for the Federal Review.

Rip Rap Port Staff Repairs, Shoreline and Soil Boring updates – AES needs to schedule drilling.

OLD BUSINESS

None.

NEW BUSINESS

K. Cantrell made a motion to approve the Addition to the Clipper Room fees.

T. Kuhn seconded the motion.

Discussion: T. Kuhn explained that this is for a fee of \$100.00 per hour if decorators go over the allotted 3 hours, a 20% gratuity for the bar and limiting weddings to 80 people. R. Wojdyla added this is fair for the facility.

Roll Call	K. Cantrell	Yes
	R. Wojdyla	Yes
	D. Kaminsky	Yes
	T. Kuhn	Yes
	E. Huerta	Yes (zoom)

Motion passes 5 approve.

D. Kaminsky made a motion to approve the Hammond Central High School and Calumet College of St. Joseph’s Graduation Facility Use Agreements at Wolf Lake Park.

K. Cantrell seconded the motion.

Discussion: D. Kaminsky added that the principal of Hammond Central is Dale Vesta, the former principal of Clark High school. Having the graduation ceremonies at the Pavilion allow for more people being able to attend. Also, these agreements are nothing out of the ordinary.

Roll Call K. Cantrell Yes
R. Wojdyla Yes
D. Kaminsky Yes
T. Kuhn Yes
E. Huerta Yes (zoom)

Motion passes 5 approve.

T. Kuhn made a motion to approve the Sail A Way rate fee change.
D. Kaminsky seconded the motion.

Discussion: None
Roll Call K. Cantrell Yes
R. Wojdyla Yes
D. Kaminsky Yes
T. Kuhn Yes
E. Huerta Yes (zoom)

Motion passes 5 approve.

PURCHASE ORDERS

R. Wojdyla made a motion to approve the Purchase Orders as follows:

- 626 – Marina Operations
- 627 – Construction
- 628 – Embarkation
- 630 – Lost Marsh Golf Course
- 631 – Wolf Lake
- 708 – Payroll
- Electronic Transfers and Wire Transfers

D. Kaminsky seconded the motion.

Discussion: None
Roll Call: K. Cantrell Yes
R. Wojdyla Yes
D. Kaminsky Yes
T. Kuhn Yes
E. Huerta Yes (zoom)

Motion passes 5-0.

PUBLIC COMMENT

D. Kaminsky wished Port Authority Attorney Kevin Smith Happy Birthday.

NEXT MEETING

The next regular meeting of the Hammond Port Authority is scheduled for Tuesday, May 10, 2022. 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 April 26, 2022 Board of Directors meeting adjourned by unanimous vote at 4:48 pm.

EXECUTIVE SESSION MEMORANDUM

The Executive Session of the Hammond Port Authority of April 26, 2022 began at 4:00p.m., Chairman Huerta (zoom), Vice Chairman Kaminsky, Secretary/Treasurer Cantrell, Member Kuhn and Member Wojdyla were present. The subject matter considered were matters for:

1. Contractual Concerns

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.