## CITY OF EAST CHICAGO BOARD OF PARKS AND RECREATION January 11, 2022

BOARD MEMBERS:

STAFF:

Anthony Serna, President

Ateria Allen

Rick Rodriguez, Vice President Dawn Dawkins
Valda Lewis, Secretary Vanessa Hernandez-Orange

Gilberto Cantu Eugene Austin

Reported by: Peggy S. LaLonde, CSR, RPR

Fissinger & Associates

Call to Order: 5:00 p.m.

Pledge of Allegiance:

Roll Call: Present: Anthony Serna, Eugene Austin

Telephonic: Valda Lewis, Gilberto Cantu

Staff Present:

Ateria Allen

Vanessa Hernandez-Orange

Staff Telephonic: Attorney Dawn Dawkins

MR. SERNA: We do have a quorum. Mr.

Rodriguez called and informed me he would not be able to

attend tonight's meeting, but we do have a quorum.

First, under Administrative Matters,

we have approval of December 28, 2021 meeting minutes,

as written. I'll entertain a motion to approve.

MR. AUSTIN: Move for approval.

MS. LEWIS: Second.

MR. SERNA: All in favor signify by

saying aye?

(All signify aye.)

Motion carries.

Next we have approval of Payroll

dated January 7, 2022. Entertain a motion to approve payroll of January 7, 2022.

MR. CANTU: I move we approve.

MS. LEWIS: Second. 1 2 MR. SERNA: All in favor signify by saying aye? (All signify aye.) 3 Motion carries. Old Business, there is none. 4 New Business: Vanessa Hernandez-Orange. 5 6 MRS. HERNANDEZ-ORANGE: First item on the agenda will be the election of officers. 7 I asked our secretary, Ateria MR. SERNA: Allen, that be put on the agenda at our first Board 8 meeting of the year. I will open nominations to the Board. I did speak to Rick Rodriguez and ask if he was 9 interested in serving as Vice-president again, and he agreed. Miss Lewis, would you still be interested in 10 remaining as secretary? 11 MS. LEWIS: Yes, that will be fine. 12 MR. SERNA: Mr. Cantu, are you okay with that? 13 14 MR. CANTU: Yes. 15 MR. SERNA: So it appears that everyone is content to stay with the same positions. remain as Board president, Mr. Rick Rodiguez as 16 Vice-president, and Miss Valda Lewis as secretary. 17 I move we continue with the MR. AUSTIN: same officers for the next year. 18 MR. CANTU: 19 Second. 20 MR. SERNA: All in favor signify by saying aye? (All signify aye.) 21 Motion carries. 22 Next we have our update to perennial plant pricing. 23 MRS. HERNANDEZ-ORANGE: I need approval for the actual update of perennial pricing. 24 We have a new employee at the Park Department, who has a background in planting, farming, greenhouse entirety. 25

So his plan is literally and figuratively for our Greenhouse. So what we have done is, we have taken some of the plants that we had in our tropical room and we separated them. On here you have a list of plants that we are able to sell at this moment. The goal is to have these and to make use of what we actually have at our Greenhouse, to purchase brand new stuff for the upcoming year with the intent of selling. With his connections that he has to Lake County, as well as other garden clubs throughout Northwest Indiana, he stated that even if it's not something that other places want, at least we can get them to bring them in.

I asked him for a comparison of what we sell and what other locations sell, the pricing. Basically we are fairly cheaper than everyone else and our products are a little bit smaller than most places, but again, we do a good job of keeping the price at a good rate.

The second page that you have on there is price a comparison to help people price the plants. So we'd just like approval to sell at these prices, along with, as you can see, like the size, the inches that these plants are and we started with a little bit more detail of how we are selling them.

MR. SERNA: All right. Any questions on this Board members?

MS. LEWIS: Are these prices comparable to what they were last year?

MRS. HERNANDEZ-ORANGE: They are. They may be a dollar or two more, but if you buy more there's a discount if you are buying more than one. But we did keep the price range around the same thing, solely because most of ours are smaller compared to what you would buy at the Home Depot, Menard's, etcetera.

MS. LEWIS: Okay, thank you.

MRS. HERNANDEZ-ORANGE: I will come before you again when we have the selling of the Spring plants, but as of right now, this is just what we have in our Greenhouse that we want to sell and we also want to make some type of money. We felt like it was enough that we needed to raise the price a little bit.

MR. SERNA: Okay. Any further questions Board members? (None) I will entertain a motion to

approve the updated perennial plant sale price. 1 MR. CANTU: I move we approve. 2 MR. AUSTIN: Second. 3 4 MR. SERNA: All in favor signify by saying aye? 5 (All signify aye.) Motion carries. 6 Next item we have is approval of donation from Paxton Suggs and total would be around \$50.00. Mr. Suggs, how he works with planting is pretty 7 amazing when you watch him in action. So what he has done, he wants to bring in different vegetables and 8 fruits that we are able to sell. So what he did was, some of the items he put together so we can start 9 planting is watermelon, cucumbers and stuff like that. We expect to see a lot more growth of vegetables in the 10 Greenhouse, including the products we have. But because we don't have some of the items we need, he brought some 11 in because he had them around. Again, he has a farm. He loves to do gardening. He loves to plant. 12 So he's decided to kind of donate to the Greenhouse. 13 MR. SERNA: Any questions Board members? 14 (None) Entertain a motion to approve the donation from employee, Paxton Suggs, for the various items listed. 15 I move for approval of the MS. LEWIS: donation. 16 17 MR. CANTU: Second. 18 MR. SERNA: All in favor signify by saying aye? (All signify aye.) 19 Motion carries. 20 Anything further? MRS. HERNANDEZ-ORANGE: That's it for me. 21 MR. SERNA: Next we have Public Comments. 22 (None) Our next meeting date is Tuesday, January 25, 2022, right here at City Hall Council Chambers at 23 5:00 p.m. 24 I will entertain a motion to adjourn.

25

```
Page 5
 1
                    MS. LEWIS: I so move.
 2
                     MR. AUSTIN: Second.
                    MR. SERNA: All in favor signify by
 3
     saying aye?
                          (All signify aye.)
 4
                          Motion carries.
                          Thank you Board members, meeting
 5
     adjourned.
 6
                     **** Meeting Adjourned ****
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

Page 6

Approval of the Meeting Minutes of Tuesday January 11, 2022 Approved and signed January 25, 2022 Anthony Serna, President Vice-President Valda Lewis / Zoom Valda Lewis, Secretary Gilberto Cantu /Zoom Gilberto Cantu, Member Ateria Allen, Recording Secretary 

## 

## CERTIFICATE

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Valparaiso, Indiana, this 17th day of January, 2022.

S de Londe.

G Talonde, CSR,