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The Michigan City Park and Recreation Board met in regular session on Wednesday, February 5, 2025 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. Glidden, Hoffman, Labis and Mesdames. Sperling and Ward (5)

Absent: None (0)

Also present were Shannon Eason, Superintendent; William Walker, Assistant Superintendent; Pat Voltz, Maintenance Director; Bryant Dabney, City Council Liaison; Scott Miller, CVB; Bruce Manner, Port Authority; Rob Worek, Danielle Jarrett, J.U.M.P.; Maria Grintston, J.U.M.P.; Shante, J.U.M.P.; Doug Begee, Scott Mellend, and Drew White, ALCO TV.

- ☐ Mr. Hoffman will serve as the liaison to the Planning Commission, Mr. Labis will serve as the liaison to the Zoo Society Board, and Mr. Glidden will serve as the liaison to the Port Authority Board.
- ☐ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the minutes of the January 15, 2025 Board meeting.
- ☐ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Park Department's 2024 Q4 Report*.
- ☐ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Jump Rope Competition*.
- ☐ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *2025 Walk to End Alzheimer's License Agreement*.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board tabled the *2025 Soccer in the Sand Major Event License Agreement*.

- ❑ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *Harbor Country Adventures Greenhouse Lease Renewal*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *The Fish Thief Documentary Event Request*.
- ❑ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *2025 Great Lakes Grand Prix Contract with CVB*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Request to Park Board to place sculpture at Memorial Park*.
- ❑ On a motion made by Mr. Hoffman, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Maintenance Department Special Purchase – Repairs to Truck #5*.
- ❑ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Maintenance Department Special Purchase – New Ford F-250 w/Plow*.
- ❑ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Golf Spray Technician Services Agreement*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *2025 Special Event Parking Fees*.
- ❑ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Duneland Health Council Grant Agreement*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board tabled the *2025 Pepsi Agreement*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Serviscape 2025 Contract Renewal*.
- ❑ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *JB West Umbrella Liability Adjustment – Zoo Roofs*.

- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman 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 \$259,755.25.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved Payroll #1, 12/22/24 through 1/4/25, in the amount of \$68,988.50.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved Payroll #2, 1/5/25 through 1/18/25, in the amount of \$68,649.95.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:
 - Holladay Const. Park donation-Water Tower ribbon cutting \$500.00
 - JPR Park donation-Water Tower ribbon cutting \$500.00
 - Arby's YBL donation-team sponsorship \$400.00
 - Wix.com Zoo donation-online donations \$425.06
 - Fox Photography YBL donation-team sponsorship \$400.00
 - Human Rights Com. Park donation-Fedder's Alley Playground \$200.00
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved payment of invoices through the January 17, 2025 and February 4, 2025 Board of Works meetings totaling \$68,311.31.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved payment of invoices totaling \$1,132.19 charged to the department's credit card.
- ❑ On a motion made by Mr. Hoffman, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:22 p.m.

William Walker, Assistant Superintendent

Diane Sperling, Park Board Secretary

Minutes prepared by William Walker