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The Michigan City Park and Recreation Board met in regular session on Wednesday, February 19, 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; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Bryant Dabney, City Council Liaison; Scott Miller, CVB; Tommy Kolovic; and Drew White, ALCO TV.25-1

- ☐ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the minutes of the February 5, 2025 Board meeting.
- ☐ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *Zoo Animal Request – Fallow Deer*.
- ☐ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board tabled the *2029 Zoo Strategic Plan*.
- ☐ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *2024 Q4 Park Department Variance Report*.
- ☐ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *2025 CKDC Park Board Packet Info*.
- ☐ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *2025 AED Grant*.
- ☐ 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 \$74,582.45.

- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved Payroll #3, 1/19/25 through 2/1/25, in the amount of \$65,753.54.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:
  - Moore's Auto                      Park Donation-YBL team sponsorship                      \$400.00
  - Weber Dentistry                  Park Donation- YBL team sponsorship                      \$400.00
  - LPCCVB                              Park Donation-per NSA/BPA MOU                      \$10,000.00
  - Wix.com                              Zoo Donation-miscellaneous online                      \$85.63
  - Ur Way Handyman              Park Donation- YBL team sponsorship                      \$400.00
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved payment of invoices totaling \$561.90 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mr. Labis, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:41 p.m.



William Walker, Assistant Superintendent



Diane Sperling, Park Board Secretary

Minutes prepared by William Walker