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**The Michigan City Park and Recreation Board met in regular session on Wednesday, March 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, and Mesdames. Sperling and Ward (4)**

**Absent: Mr. Labis (1)**

**Also present were** Shannon Eason, Superintendent; William Walker, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Bryant Dabney, City Council Liaison; Scott Miller, CVB; Bruce Manner, Port Authority; Pam Brant, PFL; Glen Patrick, PFL; Mike Vinson, MC Housing Authority; Laure Poulin, Cory Sober

Rich Sosa, John Cairnston, John Livelsberger, Julie, John Dabois, Melissa Oselka, Charisse Edwards, Mark Oselka, Pamela Stratty, Peggy Rose, Shannon Denny, Julie Geyer, Aaron O'Reilly, Jacob Howard, Eduardo Castelianos, Rose Tejada, Carli Lopez, Cherie Biturjac, Amy Shinn, Emily Eugland, Ginger Evans, Jim King, Daisy Lee, City Council; Vic Prietto, Marie Taylor, Patches Culpepper, Jenny Gipson, James Foxx, Alex Gayheart, Tim Sadler, Sharen Sacks, Jamie Huss, Zoo Director; and Drew White, ALCO TV.

- ❑ 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 February 19, 2025 Board meeting.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board took the bid for *2025 Soccer in the Sand Major Event License Agreement* off the table.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the bid for *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 *Paper Football League*.

- ❑ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *EVP Volleyball Additional Camp Request*.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the Major License Agreement – Pride Fest.
- ❑ On a motion made by Mr. Glidden, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *Millennium Plaza Fountain Assessment Report*.
- ❑ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *Request for Additional Appropriation for Millennium Plaza Fountain Demolition*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the bid for *Approval of Wings of Wonder Plan Set Submitted by Kil Architecture*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *JB West Contract for Zoo Upper Aviary Roof Replacement*.
- ❑ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *Revised Pepsi Agreement*.
- ❑ On a motion made by Mr. Hoffman, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board tabled the *Park Department's 2024 Annual Report*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *2025-03-05 Special Purchase Request – Repair North Pointe Pavilion Light Pole*.
- ❑ 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 .
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved Payroll #4, 2/2/25 through 2/15/25, in the amount of \$66,715.40.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:

- On a motion made by Mr. Hoffman, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:53 p.m.



William Walker, Assistant Superintendent



Diane Sperling, Park Board Secretary

Minutes prepared by William Walker