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**The Michigan City Park and Recreation Board** met in regular session on Wednesday, April 2, 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:

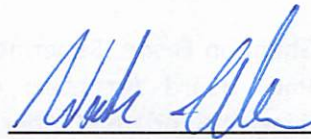
**Present: Messrs. Glidden, Labis and Mesdames. Sperling and Ward (4)**

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

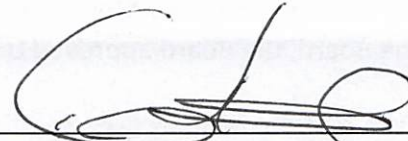
**Also present were** Shannon Eason, Superintendent; William Walker, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Larry Spaeth, Dunescape; Scott Miller, CVB; Bruce Manner, Port Authority; and Drew White, ALCO TV.

- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the minutes of the March 19, 2025 Board meeting.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board took the *Fedder's Alley All Inclusive Playground Design* Presentation off the table.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Fedder's Alley All Inclusive Playground Design*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved *2025 Michigan City Area Schools Summer Feeding Program*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *2025 Brew at the Zoo Signed Major Event License Agreement*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved *2025 Major Event License Agreement Live at the Lakefront*.

- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis 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 \$53,142.79.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved Payroll #6, 3/2/25 through 3/15/25, in the amount of \$69,711.75.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board accepted donations:
  - DeVries Tire Co.                      Donation- YBL team Sponsor                      \$400.00
  - Unknown                                  Zoo Donation- Miscellaneous                      \$ 18.00
- ❑ On a motion made by <sup>Labis</sup> ~~Choose an item~~, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:49 p.m.



William Walker, Assistant Superintendent



Diane Sperling, Park Board Secretary

Minutes prepared by William Walker