



**100 E. Michigan Blvd. / Suite 2
Michigan City, IN 46360-3293
Phone (219) 873-1506
Fax (219) 873-1506
www.michigancityparks.com**

The Michigan City Park and Recreation Board met in regular session on Thursday, April 17, 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., Hoffman, Labis and Mesdames. Sperling and Ward (4)

Absent: Mr. Glidden (1)

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; Dave Szymanski, 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 5, 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 *2024 Park Department Annual Report*.
- ☐ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *2024 Park Department Annual Report*.
- ☐ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *Marquette High School Golf Course Use Agreement*.
- ☐ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *2025 Spring Adult Softball Packet*.
- ☐ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *2025 City Kids Day Camp – Park Play Proposal*.
- ☐ 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 \$70,767.07.

- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved Payroll #5, 2/16/25 through 3/1/25, in the amount of \$67,028.83.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board accepted donations:
 - Wix.com Zoo misc. donation-online \$ 640.00
 - LPCCVB Donation-Great Lakes Grand Prix \$20,000.00
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the following minor transfers:
 - **Admin. 2204.502**
 - Decrease account 439.090 Contractual \$ 2,512.00
 - Increase account 431.010 Legal \$ 2,512.00
- ❑ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved payment of invoices totaling \$943.38 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved payment of invoices totaling \$890.83 charged to the department's credit card.
- ❑ On a motion made by Mr. Labis, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:48 p.m.



William Walker, Assistant Superintendent



Diane Sperling, Park Board Secretary

Minutes prepared by William Walker