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The Michigan City Park and Recreation Board met in regular session on Wednesday, June 18, 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: (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; Holly Martinez, Wolves Learning Center; Chris Sipers, Port Authority; Paul Cornwell, Golf Pro; Bruce Manner, Port Authority; Donovan Barrier, Herald Dispatch; 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 June 4, 2025 Board meeting.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board took the 2025 Junior Golf Camp off the table.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the 2025 Junior Golf Camp.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the You Are Beautiful Sculpture Site Plan.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the Special Purchase – Senior Center HVAC Repair.
- ❑ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board tabled the Wolves Early Learning Center Requestion for advertisement.

- ❑ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *JAI Commercial Appraisals*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the Walker Park Garden Shed Mural Concept.
- ❑ 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 \$119,036.47.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved Payroll #14, 5/25/25 through 6/7/25, in the amount of \$127,695.38.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:
 - Unknown Park donation - Misc. donation \$ 10.00
 - Little Caesars Park donation – YBL fundraiser \$ 348.00
 - Unknown Zoo donation – Misc. donations \$ 23.00
 - Kroger Zoo donation – Giveback program \$ 63.88
 - Band parking sale Park donation – Misc. donation \$ 1.00
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the following minor transfers:
 - **Recreation 2204.503**
 - Decrease account 422.032 Medical Supplies \$ 150.00
 - Increase account 421.005 Office Supplies \$ 150.00
- ❑ On a motion made by Mr. Labis, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:37 p.m.

William Walker, Assistant Superintendent

Tim Glidden, Park Board President

Minutes prepared by William Walker