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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 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, Hoffman, Labis and Madam Ward (4)

Absent: Madam Sperling (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; Bruce Manner, Port Authority; and Drew White, ALCO TV.

- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the minutes of the June 18, 2025 Board meeting.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board took the *Wolves Early Learning Request for Advertisement* off the table.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board put the *Wolves Early Learning Request for Advertisement* on the table.
- ☐ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved *Resolution No 1068 – Zoo Transfer*.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved *Resolution No. 1069 – Additional Appropriation for Golf Satellite Irrigation System*.
- ☐ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved *2025 Fall Adult Softball Packet*.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved *Party at the Plaza- Request for DJ*.

- ❑ On a motion made by Mr. Hoffman, 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 \$98,974.84.
- ❑ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved Payroll #13, 6/8/25 through 6/21/25, in the amount of \$134,889.63.
- ❑ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:

○ Unknown	Park donation - Misc. donation	\$ 10.00
○ Little Caesars Pizza	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
○ Unknown	Zoo donation – in memory of Kim Martin	\$ 100.00
○ D. Troutner	Zoo donation – in memory of Kim Martin	\$ 50.00
- ❑ On a motion made by Mr. Labis, 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 5:29 p.m.



 William Walker, Assistant Superintendent



 Diane Sperling, Park Board Secretary

Minutes prepared by William Walker