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The Michigan City Park and Recreation Board met in regular session on Wednesday, July 16, 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: Mr. Glidden, and Mesdames. Sperling and Ward (5)

Absent: Messrs. Hoffman and Labis (2)

Also present were Shannon Eason, Superintendent; William Walker, Assistant Superintendent; Laura Nirenberg, Park Board Attorney; Pat Voltz, Maintenance Director; Donovan Barrier, Hearld Dispatch; Melissa Moore, Account Payable Clerk; Mychal Moore, Green Superintendent; Joseph Nelson, Councilman; Cornell Branch; Tommy Kalovic, and Drew White, ALCO TV.

- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the minutes of the July 16, 2025 Board meeting.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board took the *Wolves Early Learning Center Request for Advertisement* off the table.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the Wolves Early Learning Center Request for Advertisement.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Walker Street Park Shelter Ground Mural Concept*.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Rieth-Riley Pay Request No 2 Golf Cart Paths*.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Park Stickers Fees after July 3rd*.

- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Adjust Food Truck Parking Fees*.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Lowering Big Bat Pricing*.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward 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 \$125,355.44.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved Payroll #14, 6/22/25 through 7/5/25, in the amount of \$136,865.71.
- On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board accepted donations:

0	Unknown	Zoo donation – misc. donation	\$	28.00
0	MC Economic Development	Donation Party at the Plaza	\$1	,000.00
0	Janie Ulmer	Donation memory of Daniel Keane	\$	100.00
0	Charles & Rita Hagenow	Donation memory of Daniel Keane	\$	100.00

- 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 \$1,327.68 charged to the department's credit card.
- On a motion made by Mrs. Sperling, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:58 p.m.

William Walker, Assistant Superintendent

Diane Sperling, Park Board Secretary

Minutes prepared by William Walker