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The Michigan City Park and Recreation Board met in regular session on Wednesday, August 6, 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; Mychal Moore, Greens Superintendent; Melissa More, Accounts Payable; Jamie Huss, Zoo Director: Paul Pryzbylinski; Tommy Kolovic;

On a motion made by Mr. Hoffman and seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the minutes of the July 16, 2025 Board meeting.

- 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 March 5, 2025 Executive Board meeting.
- 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 Executive Board meeting.
- On a motion made by Mr. Hoffman, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Park Department's 2026 Budget*.
- On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the Approval of 2026 Salary Order Changes.
- On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the Approval of Golf Job Descriptions for Ranger/Starter, Golf beverage Cart Operator, and PGA Professional Director of Golf Operations.
- On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the Approval of the Removal of 93 Trees on Park Property.

- On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the Resolution No 1070 – Park Concessions Additional Appropriation Request.
- On a motion made by Mr. Hoffman, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the Res No 1071 Fund 2204.505 Maintenance Fund Transfer.
- On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the 2025 Hoosier Burn Camp Request.
- On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *Wilderness Inquiry Service Agreement*.
- On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the MC Shines Neighborhood Clean Up Trailer.
- On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *Fall Baseball Clinic Partner Agreement*.
- 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 \$154,037.30.
- □ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved Payroll #15, 7/6/25 through 7/19/25, in the amount of \$132,973.49.
- On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:

Ace Hardware
Zoo Donation-giveback month
Kroger
Donation-giveback program
WHM Plumbing & Heating
Zoo Donation-Cat exhibit
\$1,333.63
\$76.08
\$15,000.00

- 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:
 - o Maintenance 2204.505

Decrease account 429.001 Other Supplies \$ 900.00
Increase account 423.031 Small Tools \$ 900.00

On a motion made by Mr. Labis, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:22 p.m.

William Walker, Assistant Superintendent

Diane Sperling, Park Board Secretary

Minutes prepared by William Walker