



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 Wednesday, August 20, 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, , Labis and Mesdames. Sperling and Ward (4)

Absent: Mr. Hoffman (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; Mychal Moore, Greens Superintendent; Melissa Moore, Accounts Receivable; Donovan Barrier, Herald Dispatch; Zach Jatkiewicz; Scott Mellend; Tommy Kolovic; and Drew White, ALCO TV.

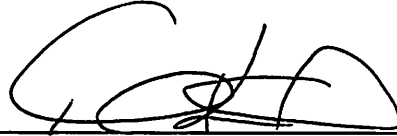
- ☐ **On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the minutes of the August 6, 2025 Board meeting.**
- ☐ **On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Terracon Contract for Environmental Assessment for Fedder's Alley HUD Grant*.**
- ☐ **On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the *Approval of Special Purchase Request – Singing Sands Phase I Fence Replacement*.**
- ☐ **On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *Approval of Special Purchase Request – Golf SC Pumphouse Repairs*.**
- ☐ **On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *2025 5K Laporte Co Fundraiser Major Event License Agreement-Signed*.**

- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *Park Department's 2025 Q2 Report*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *MAC Request to Name New Sculpture Park*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Res No 1072 Fund 2204.502 Admin Fund Transfer*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board tabled the *Proposal for Fundraiser Softball Tournament*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Sperling and voted for unanimously by the Board, the Board approved the LCA request to host Roving Art Exhibition at Gardena Park.
- ❑ On a motion made by Mrs. Sperling, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Proposal to Lower Pour and Paint Price*.
- ❑ 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 \$120,838.53.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved Payroll #16, 7/20/25 through 8/2/25, in the amount of \$126,658.62.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board accepted donations:
 - Sanitary District Donation-Trail Creek Week \$ 5,000.00
 - Unknown Zoo Donation-miscellaneous \$ 80.00
- ❑ 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:
 - **Zoo Fund 2204.504**
 - Decrease account 432.020 Postage \$ 95.00
 - Decrease account 432.030 Travel Expens \$ 570.00
 - Increase account 436.010 Repairs/Maint.-Building \$ 95.00
 - Increase account 436.050 Repairs/Maint.-Other \$ 570.00

- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved payment of invoices totaling \$135.08 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 6:06 p.m.



William Walker, Assistant Superintendent



Diane Sperling, Park Board Secretary

Minutes prepared by William Walker