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The Michigan City Park and Recreation Board met in regular session on Wednesday, September 3, 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; Scott Miller, CVB; Melissa Moore, Mychal Moore, Greens Superintendent; Donovan Barrier, Herlad Dispatch; Bruce Manner, Port Authority; 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 April 16, 2025 Board meeting.
- ☐ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board took *the Patriot Park Baseball team Fundraiser* off the table.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *Patriot Park Baseball team Fundraiser*.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board tabled the *2026 Golf Season Pass Rules and Refund Policy*.
- ☐ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Approval of Wings of Wonder Exhibit Bid Documents*.
- ☐ On a motion made by Mr. Hoffman, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the *Special Purchase Request – Fedder’s Alley Playground Equipment*.

- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved *Res No 1073 Fund 2204.504 Zoo Fund Transfer*.
- ❑ On a motion made by Mr. Labis, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved *Res No 1074 Fund 2505.000 Zoo Education Fund Transfer*.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved the *2026 Youth Baseball – Spring*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *Memorandum of Understanding Between Community Development*.
- ❑ 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 \$55,439.29.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board approved Payroll #17, 8/3/25 through 8/16/25, in the amount of \$119,242.39.
- ❑ On a motion made by Mrs. Sperling, seconded by Mr. Hoffman and voted for unanimously by the Board, the Board accepted donations:
 - LP County CVB Donation-Great Lakes Grand Prix \$5,000.00
- ❑ On a motion made by Mr. Labis, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:17 p.m.

William Walker, Assistant Superintendent

Diane Sperling, Park Board Secretary

Minutes prepared by William Walker