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The Michigan City Park and Recreation Board met in regular session on Wednesday, February 18, 2026 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. Espar and Ward (4)

Absent: Mr. Hoffman (1)

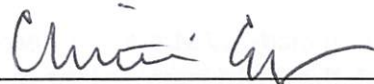
Also present were Shannon Eason, Superintendent; William Walker, Assistant Superintendent; Mr. Shaw, Park Board Attorney; Pat Voltz, Maintenance Director; Jamie Huss, Zoo Director; Scott Miller, CVB; Bruce Manner, Port Authority; Scott Meland, and Drew White, ALCO TV.

- ❑ On a motion made by Mrs. Espar, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the minutes of the February 4, 2026 Board meeting.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved the *2026 Michigan City Zoological Society MOU*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved the *2026 Brew at the Zoo License Agreement* .
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the *2026 Running Wild 5k License Agreement*.
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved the *Res No 1087 Fund 2204.505 Maintenance Fund Transfer*.

- ❑ On a motion made by Mrs. Espar, 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 \$41,409.80.
- ❑ On a motion made by Mrs. Espar, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved Payroll #3, 1/18/26 through 1/31/26, in the amount of \$70,992.92.
- ❑ On a motion made by Mrs. Espar, seconded by Mrs. Ward and voted for unanimously by the Board, the Board approved the following minor transfers:
 - **Zoo Fund 2204.504**
 - Decrease account 436.010 Repairs/Maintenance Building \$ 610.00
 - Increase account 436.050 Repairs/Maintenance Other \$ 610.00
- ❑ On a motion made by Mr. Labis, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:39 p.m.



William Walker, Assistant Superintendent



Christina Espar, Park Board Secretary

Minutes prepared by William Walker