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The Michigan City Park and Recreation Board met in regular session on Wednesday, April 15, 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 and Labis, and Mesdames. Espar and (3)

Absent: Mr. Hoffman and Mrs. Ward (2)

Also present were Shannon Eason, Superintendent; William Walker, Assistant Superintendent; Mr. Shaw Park Board Attorney; Pat Voltz, Maintenance Director; Bryant Dabney, City Council Liaison; Anthony Hudson, Herald Dispatch; Tom Kulavik, Scott Meland, and Drew White, ALCO TV.

- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved the minutes of the April 1, 2026 Board meeting.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board took the bid for *Millennium Plaza Fountain Demolition Bids* off the table.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved *Millennium Plaza Fountain Demolition Bids*, and award the contract to LP County Project Management.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved the *Approve Fedder's Alley Playground Final Design*.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board tabled the *Approve Fedder's Alley Playground Bid Docs*.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved *MCAS Summer Feeding Program Request*.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved *Walking Art 5K*.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved *Fedder's Alley Parking Policy*.**
- On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved *Special Purchase Request Mtce Dump Truck*.**

- ❑ On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved *Special Purchase Request Zoo NACE Furnace*
- ❑ On a motion made by Mr. Labis, seconded by Mrs. Espar and voted for unanimously by the Board, the Board approved *Special Purchase Request Zoo Walk In Cooler Repair*
- ❑ On a motion made by Mrs. Espar, 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 \$52,895.21 .
- ❑ On a motion made by Mrs. Espar, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved Payroll #7, 3/15/26 through 3/28/26, in the amount of \$81,219.64.
- ❑ On a motion made by Mrs. Espar, seconded by Mr. Labis and voted for unanimously by the Board, the Board accepted donations:
 - Caleb Horseshoeing Zoo Donation-Sale of Zebu \$ 500.00
- ❑ On a motion made by Mrs. Espar, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved the following minor transfers:
 - **Maintenance Fund 2204.505**
 - Decrease account 429.001 Other Supplies \$ 950.00
 - Decrease account 422.032 Medical Supplies \$ 350.00
 - Decrease account 422.033 Pesticides \$ 515.00
 - Increase account 422.022 Oil \$ 1,815.00
- ❑ On a motion made by Mrs. Espar, seconded by Mr. Labis and voted for unanimously by the Board, the Board approved payment of invoices totaling \$18,534.00 out of the Zoo Endowment Fund.
- ❑ On a motion made by Mr. Labis, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:41 p.m.

William Walker, Assistant Superintendent

Christina Espar, Park Board Secretary

Minutes prepared by William Walker