



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, January 2, 2019 at 5 p.m.
City Hall in the **Emergency Operation Center** (lower level)
100 E. Michigan Blvd., Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers
 - a. Park Board President
 - b. Park Board Vice President
 - c. Park Board Secretary
4. Appointment of 2019 Liaisons
 - a. Planning Commission
 - b. Port Authority Board
 - c. Zoo Society Board
5. Minutes of Previous Meeting (December 19, 2018)
6. Old Business
 - a. Project Updates
 - i. Zoo Castle Preservation Project
 - ii. Winding Creek Cove Phase III Bank Stabilization Project Update
 1. *Funded in part by the National Oceanic and Atmospheric Administration and Indiana Department of Natural Resources Lake Michigan Coastal Program*
7. Tabled Business
8. New Business
 - a. 2019 Walk to End Alzheimer's Major Event License Agreement
 - i. Public Comment Vote
 - b. Trail Creek MOU
 - i. Public Comment / Vote
 - c. 2019 Michigan City Youth Baseball League
 - i. Public Comment / Vote
 - d. Line Dancing Class
 - i. Public Comment / Vote

9. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
10. Planning Commission Liaison Report – Mr. Latchford
11. Port Authority Liaison Report – Mr. Freese
12. Zoo Society Liaison Report – Mr. Silvestri
13. Attorney's Report
14. Director Reports
15. Department Finances
 - a. City Claims
 - b. Payroll No. 26
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
16. Comments from the Audience
17. Comments from the Park Board
18. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, January 16, 2019 at 5 p.m.