



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, January 3, 2018 at 5 p.m.
City Hall in the Council Chambers (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 2017 Liaisons
 - a. Planning Commission
 - b. Port Authority Board
 - c. Zoo Society Board
5. Minutes of Previous Meeting (December 20, 2017)
6. Old Business
 - a. Project Updates
 - i. Old Lighthouse Museum Restoration Project Update
 - ii. Winding Creek Cove Bank Stabilization Project Update
7. Tabled Business
8. New Business
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 17, 2018 at 5 p.m.