



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, January 8, 2009 at 5:00 p.m.

Michigan City Park Department Office (Lower Level) • Six on the Lake • Michigan City, Indiana

1. Roll Call
2. Election of Officers
3. 2009 Liaison Appointments
4. Minutes of Previous Meeting (December 11, 2008)
5. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
6. Planning Commission Liaison's Report
7. Port Authority Liaison's Report
8. Zoo Society Liaison's Reports
9. Attorney's Report
10. Director's Reports
11. Old Business
 - A. Encroachments
 - B. MCAS Contract
 - C. Bid Award for Oasis Splash Park Equipment Installation
 - D. Bid Awards for The Oasis Splash Park
 - E. Bicycle, Kayak, Surf and Beach Gear Rental Contract
12. New Business
 - A. Acceptance of Architectural and Engineering Firm for Adams Park Project
13. Department Finances
 - A. City Claims
 - B. Payroll Number 1

- C. Report of Gifts and Donations
 - D. Minor Transfers
 - E. Zoo Endowment Bills
 - F. Board of Works Bills
 - G. Credit Card Charges
14. Comments from the Board
 15. Comments from the Audience
 16. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, JANUARY 22, 2009 AT 5:00 P.M.