



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, January 17, 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. Minutes of Previous Meeting (January 3, 2018)
4. Minutes of Executive Session Minutes (October 13, 2017)
5. Old Business
 - a. Project Updates
 - i. Winding Creek Cove Bank Stabilization Project
6. Tabled Business
7. New Business
 - a. Approval of Request for Quotes for 2018 Port-a-Pot Services
 - i. Public Comment / Vote
 - b. Approval of Request for Quotes for 2018 Pest Control Services
 - i. Public Comment / Vote
 - c. Michigan City Youth Baseball/Softball League & Fees
 - i. Public Comment / Vote
 - d. Michigan City High School Color Run Event Request
 - i. Public Comment / Vote
 - e. Melrose Pyrotechnics Agreement for 2018 Fireworks Show
 - i. Public Comment / Vote
 - f. Approval of Construction Materials for Fedder's Alley Boardwalks
 - i. Public Comment / Vote
8. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
9. Planning Commission Liaison Report – Mr. Latchford
10. Port Authority Liaison Report – Mr. Freese

11. Zoo Society Liaison Report – Mr. Silvestri
12. Attorney’s Report
13. Director Reports
14. Department Finances
 - a. City Claims
 - b. Payroll No. 1
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
15. Comments from the Audience
16. Comments from the Park Board
17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, February 7, 2018 at 5 p.m.