



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, January 22, 2014 at 5 p.m.  
City Hall in the Council Chambers (lower level)  
100 E. Michigan Blvd., Michigan City, IN 46360

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1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (January 8, 2014)
4. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
5. Planning Commission Liaison Report – Mr. Nothstine
6. Port Authority Liaison Report – Mr. Freese
7. Zoo Society Liaison Report – Mr. Latchford
8. Summer Festival Liaison Report – Mr. Dabney
9. Attorney's Report
10. Director Reports
11. Old Business
12. Tabled Business
  - a. Super Boat International Great Lakes Grand Prix 2014 Major Event License Agreement
13. New Business
  - a. Alzheimer Association's Request to Use Washington Park
    - i. Public Comment / Vote
  - b. Request to Use Senior Center – Northwest Indiana Paddler's Association
    - i. Public Comment / Vote
  - c. Professional Services Agreement - Global Engineering
    - i. Public Comment / Vote
  - d. Approval of Sandbar Grill Concession Operation Request for Proposals
    - i. Public Comment / Vote

- e. Approval of Beach Equipment Rental Concession Operation Request for Proposals
    - i. Public Comment / Vote
  - f. Approval of Millennium Plaza Landscaping Services Request for Proposals
    - i. Public Comment / Vote
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 5, 2014 at 5 p.m.