



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, February 7, 2018 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 17, 2018)
4. Director Reports
  - a. City Events and Recreation Coordinator Abigale Thayer
5. Old Business
  - a. Project Updates
    - i. Fedder's Alley Boardwalks
    - ii. Winding Creek Cove Bank Stabilization Project Update
6. Tabled Business
7. New Business
  - a. Bismarck Hill Restoration Project Scope Change
    - i. Public Comment Vote
  - b. Accept Donation of Trailer to Zoo from Zoo Society
    - i. Public Comment / Vote
  - c. Seasonal Zoo Maintenance Craftsman Job Description
    - i. Public Comment / Vote
  - d. Request to Revise 2018 Salary Order for Seasonal Zoo Maintenance Craftsman Hourly Rate
    - i. Public Comment / Vote
  - e. Park Department's 2017 4<sup>th</sup> Quarter Report
    - i. Public Comment / Vote
  - f. Park Department's 2017 Annual Report
    - i. Public Comment / Vote
  - g. Alzheimer's Association 2018 Event Request
    - i. Public Comment / Vote

- h. Approval of Memorandum of Understanding with Michigan City Redevelopment Commission
  - i. Public Comment / Vote
- i. Approval of Memorandum of Understanding with the Town of Trail Creek
  - i. Public Comment / Vote
- j. 2018 NSA/BPA Proposal
  - i. Public Comment / Vote
- k. 2018 Food Truck Festival
  - i. Public Comment / Vote
- l. Washington Park Sign Proposal
  - 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. Department Finances
  - a. City Claims
  - b. Payroll No. 2
  - c. Payroll No. 3
  - d. Reports of Gifts and Donations
  - e. Minor Transfers
  - f. Zoo Endowment Bills
  - g. Board of Works Bills
  - h. Credit Card Charges
- 14. Comments from the Audience
- 15. Comments from the Park Board
- 16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, February 21, 2018 at 5 p.m.