



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, March 1, 2017 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 (February 6, 2017)
4. Accept Quotes for Zoo Water & Sewer Service Project / Close Submission Period
 - a. Open Quotes
 - i. Public Comment / Vote
5. Accept Quotes for Zoo Electric Service Project / Close Submission Period
 - a. Open Quotes
 - i. Public Comment / Vote
6. Accept Quotes for Zoo Generator Project / Close Submission Period
 - a. Open Quotes
 - i. Public Comment / Vote
7. Accept Quotes for 2017 Port-a-Pot Service / Close Submission Period
 - a. Open Quotes
 - i. Public Comment / Vote
8. Old Business
 - a. Bismarck Hill Ropes Course and Zip Line Project Update
 - b. Washington Park Entrance Project Update
9. Tabled Business
 - a. Park Department 2016 4th Quarter Report
 - i. Public Comment / Vote
 - b. Park Department 2016 Annual Report
 - i. Public Comment / Vote
10. New Business
 - a. 2017 Soccer in the Sand Major Event License Agreement
 - i. Public Comment / Vote
 - b. 2017 Michigan City Police Department Easter Egg Hunt

- i. Public Comment / Vote
 - c. 2017 Adult Softball League and Fees
 - i. Public Comment / Vote
 - d. 2017 Jammin' with Save the Dunes Major Event License Agreement
 - i. Public Comment / Vote
 - e. 2017 City Kids Day Camp Program and Fees
 - i. Public Comment / Vote
 - f. Nomination of Shannon Eason to Indiana Department of Natural Resources Coastal Advisory Board
 - i. Public Comment / Vote
 - g. RFQ for Walker Street Playground Renovation Project
 - i. Public Comment / Vote
 - h. RFQ for Landscaping Around Electric Panels at North Pointe Pavilion
 - i. Public Comment / Vote
 - i. RFQ for Door Strikes at North Pointe Pavilion
 - i. Public Comment / Vote
 - j. RFQ for Lifeguard UTV
 - i. Public Comment / Vote
 - k. Single Source Purchase Request for Beach Decking System
 - i. Public Comment / Vote
 - l. Otis Elevator Maintenance Agreement
 - i. Public Comment / Vote
- 11. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
- 12. Planning Commission Liaison Report – Mr. Latchford
- 13. Port Authority Liaison Report – Mr. Freese
- 14. Zoo Society Liaison Report – Mr. Silvestri
- 15. Attorney's Report
- 16. Director Reports

17. Department Finances

- a. City Claims
- b. Payroll No. 3
- c. Payroll No. 4
- d. Reports of Gifts and Donations
- e. Minor Transfers
- f. Zoo Endowment Bills
- g. Board of Works Bills
- h. Credit Card Charges

18. Comments from the Audience

19. Comments from the Park Board

20. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, March 15, 2017 at 5 p.m.