



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, March 6, 2019 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 (February 20, 2019)
4. Old Business
  - a. Project Updates
    - i. Zoo Castle Preservation Project
    - ii. Energy Systems Group Projects
    - iii. Winding Creek Cove Phase III Bank Stabilization Project Update
      1. *Funded in part by the National Oceanic and Atmospheric Administration and Indiana Department of Natural Resources Lake Michigan Coastal Program*
5. Tabled Business
  - a. Park Department 2018 Annual Report (tabled 02/20/19)
    - i. Public Comment / Vote
6. New Business
  - a. Washington Park Zoo Animal Acquisition Request
    - i. Public Comment / Vote
  - b. Golf Course Fiber Optic Cable Project
    - i. Public Comment / Vote
  - c. IDNR Lake Michigan Coastal Program Grant Contract for Old Lighthouse Museum Exterior Repairs
    - i. Public Comment / Vote
  - d. 2019 City Kids Day Camp Registration Form & Fees
    - i. Public Comment / Vote
  - e. Spring Softball Program
    - i. Public Comment / Vote
  - f. Body by the Beach Program
    - i. Public Comment / Vote

- g. April 2019 Park Board meeting dates
  - i. Public Comment / Vote
- 7. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
- 8. Planning Commission Liaison Report – Mr. Latchford
- 9. Port Authority Liaison Report – Mr. Freese
- 10. Zoo Society Liaison Report – Mr. Lange
- 11. Attorney's Report
- 12. Director Reports
- 13. Department Finances
  - a. City Claims
  - b. Payroll No. 4
  - c. Payroll No. 5
  - 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, March 20, 2019 at 5 p.m.