



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, March 15, 2017 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 (March 1, 2017)
4. Old Business
5. Tabled Business
  - a. Park Department 2016 Annual Report
    - i. Public Comment / Vote
  - b. Otis Elevator Maintenance Agreement
    - i. Public Comment / Vote
6. New Business
  - a. Michigan City Area Schools Color Run Request
    - i. Public Comment / Vote
  - b. LaPorte County Solid Waste District Request for Zoo Passes
    - i. Public Comment / Vote
  - c. Windy City Kite Sports Request
    - i. Public Comment / Vote
  - d. 2017 Michigan City Municipal Band Schedule
    - i. Public Comment / Vote
  - e. 2017 Run Wild for the Zoo Event Request
    - i. Public Comment / Vote
  - f. Accept Quote, Award Contract, Issue Notice to Proceed for Zoo Generator Project
    - i. Public Comment / Vote
  - g. Accept Quote and Award Contract for 2017 Port-a-Pot Services
    - i. Public Comment / Vote
  - h. Golf Pro Shop Manager Job Description

- i. Public Comment / Vote
  - i. RFQ for Ticket Windows in North Pointe Pavilion
    - 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. Silvestri
- 11. Attorney's Report
- 12. Director Reports
- 13. Department Finances
  - a. City Claims
  - b. Payroll No. 5
  - c. Reports of Gifts and Donations
  - d. Minor Transfers
  - e. Zoo Endowment Bills
  - f. Board of Works Bills
  - g. 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, April 5, 2017 at 5 p.m.