



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, April 19, 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 (April 5, 2017)
4. Accept Quotes for 2017 John Deere Bunker Rake / Close Submission Period
 - a. Open Quotes – 2017 John Deere Bunker Rake
 - i. Public Comment / Vote
5. Accept Quotes for 22 New Golf Carts / Close Submission Period
 - a. Open Quotes – 22 New Golf Carts
 - i. Public Comment / Vote
6. Accept Quotes for Re-crowning Fields at Patriot Park / Close Submission Period
 - a. Open Quotes – Re-crowning Fields at Patriot Park
 - i. Public Comment / Vote
7. Accept Quotes for Electrical Upgrades at North Pointe Pavilion / Close Submission Period
 - a. Open Quotes – Electrical Upgrades at North Pointe Pavilion
 - i. Public Comment / Vote
8. Accept Quotes for New Audio System at North Pointe Pavilion / Close Submission Period
 - a. Open Quotes – New Audio System at North Pointe Pavilion
 - i. Public Comment / Vote
9. Old Business
 - a. Washington Park Entrance Project
 - b. Bismarck Hill Adventure Park Project
 - c. Windy City Kites MOU
 - i. Public Comment / Vote
10. Tabled Business
11. New Business

- a. Accept Bid, Award Contract, Issue Notice to Proceed for Walker Street Playground Project
 - i. Public Comment / Vote
 - b. Michigan City Area Schools Summer Feeding Program
 - i. Public Comment / Vote
 - c. Agreement with Dh2w for Engineering Services for Exterior Repairs to Old Lighthouse Museum
 - i. Public Comment / Vote
 - d. Super Boat International Great Lakes Grand Prix 2017 Major Event License Agreement
 - i. Public Comment / Vote
12. Reports of Officers
- a. Superintendent's Report
 - i. Vandalism Report
13. Planning Commission Liaison Report – Mr. Latchford
14. Port Authority Liaison Report – Mr. Freese
15. Zoo Society Liaison Report – Mr. Silvestri
16. Attorney's Report
17. Director Reports
18. Department Finances
- a. City Claims
 - b. Payroll No. 8
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
19. Comments from the Audience
20. Comments from the Park Board
21. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, May 3, 2017 at 5 p.m.