



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, May 1, 2019 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 17, 2019)
4. Old Business
 - a. Acknowledge Receipt of Requests for Qualifications – Old Lighthouse Museum Exterior Repairs Project
 - b. Project Updates
 - i. ESG Projects
5. Tabled Business
 - a. Millennium Plaza Landscape Project Proposals
 - i. Public Comment / Vote
6. New Business
 - a. Restoration License Agreement – 814 Lake Shore Drive
 - i. Public Comment / Vote
 - b. LaPorte County Convention and Visitor Bureau and NSA/BPA Check Presentation
 - i. Public Comment / Vote
 - c. 2019 Boat Race Agreement
 - i. Public Comment / Vote
 - d. MCAS Summer Feeding Program
 - i. Public Comment / Vote
 - e. 2019 Park Department 1st Quarter Report
 - i. Public Comment / Vote
 - f. MCAS MOU for Wolves Restoration Team
 - i. Public Comment / Vote
 - g. 2019 Michigan City Food Truck Festival License Agreement
 - i. Public Comment / Vote

- h. Special Purchase Requests
 - i. Toro Groundsmaster 4500-D for Golf Course
 - ii. Replacement Sprinkler Heads for Golf Course Irrigation System
- 1. 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. 8
 - c. Payroll No. 9
 - 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, May 15, 2019 at 5 p.m.