



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, May 6, 2010 at 5:00 p.m.

Michigan City Park Department Office (Lower Level) • Six on the Lake • Michigan City, Indiana

1. Roll Call
2. Minutes of Previous Meeting (April 22, 2010)
3. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
4. Planning Commission Liaison's Report
5. Port Authority Liaison's Report
6. Zoo Society Liaison's Reports
7. Attorney's Report
 - A. Encroachments
8. Director's Reports
9. Old Business
 - A. Zoo Job Descriptions
 - i. Public Comment / Vote
 - B. Patriot Park Concession Operation Bid
 - i. Public Comment / Vote
 - C. Final Design Approval – Phase III of Washington Park Electrical Upgrade Project
 - i. Public Comment / Vote
 - D. Amphitheater Renovation Project Add Orders
 - i. Public Comment / Vote
10. New Business
 - A. Major Event Lease Agreement
 - i. Public Comment / Vote

- B. Golf Course 2010/2011 Alcoholic Beverage Permit Renewals (North & South Courses)
 - i. Public Comment / Vote
 - C. Architect Proposal – Zoo Animal Resource Center
 - i. Public Comment / Vote
 - D. Request to Host Juneteenth Celebration at Pullman Park
 - i. Public Comment / Vote
 - E. Kaser-Spraker Construction, Inc. Pay Request No. 6
 - i. Public Comment / Vote
 - F. LaPorte County Convention and Visitor Bureau – Approval of 2010 Super Power Boat Race Events
 - G. Approval of Release Form for Cardboard Boat Races
 - i. Public Comment / Vote
 - H. Request to Host Dance at Krueger Memorial Hall
 - i. Public Comment / Vote
11. Department Finances
- A. City Claims
 - B. Payroll Number 9
 - C. Report of Gifts and Donations
 - D. Minor Transfers
 - E. Zoo Endowment Bills
 - F. Board of Works Bills
 - G. Credit Card Charges
12. Comments from the Board
13. Comments from the Audience
14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, MAY 20, 2010 AT 5:00 P.M.