



MICHIGAN CITY PARK BOARD  
MEETING AGENDA

*Thursday, May 7, 2009 at 5:00 p.m.*

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

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1. Roll Call
2. Minutes of Previous Meeting (April 16, 2009)
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
8. Director's Reports
9. Old Business
  - A. Encroachments
    - i. Public Comment / Vote
  - B. Adams Park Master Plan First Draft
    - i. Public Comment / Vote
  - C. Splash Park – Approval of Contracts
  - D. Major Event Lease Agreement with Henry George for Juneteenth Celebration
    - i. Public Comment / Vote
10. New Business
  - A. Sportsfields, Inc. Contract
    - i. Public Comment / Vote
  - B. Park Department 1<sup>st</sup> Quarter Report
    - i. Public Comment / Vote
  - C. Junior Golf Program Fees

- i. Public Comment / Vote
  - D. Junior Golf League Fees
    - i. Public Comment / Vote
  - E. Golf Specials
    - i. Public Comment / Vote
  - F. 2009 Michigan City Triathlon Race Director Contract
    - i. Public Comment / Vote
  - G. Mr. Basketball Camp
    - i. Public Comment / Vote
  - H. EVP Volleyball Camps
    - i. Public Comment / Vote
  - I. Beach Volleyball League
    - 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 21, 2009 AT 5:00 P.M.*