



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, May 15, 2019 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. Acknowledge Receipt of Requests for Qualifications for Old Lighthouse Museum Exterior Repairs / Close Submission Period
4. Minutes of Previous Meeting (May 1, 2019)
5. Old Business
  - a. Project Updates
    - i. ESG Projects
6. Tabled Business
  - a. Park Department's 2019 2<sup>nd</sup> Quarter Report
    - i. Public Comment / Vote
7. New Business
  - a. Servicescape Professional Service Agreement for Millennium Plaza Landscaping Project
    - i. Public Comment / Vote
  - b. Addition to Employee Policy & Procedure Manual – Whistleblower Protection
    - i. Public Comment / Votes
  - c. Addition to Employee Policy & Procedure Manual – Tobacco Use
    - i. Public Comment / Vote
  - d. Patrick Wilkens Entertainment Lease Renewal
    - i. Public Comment / Vote
  - e. MoKolo Major Event License Agreement
    - i. Public Comment / Vote
  - f. Pridefest Major Event License Agreement
    - i. Public Comment / Vote
8. Reports of Officers

- a. Superintendent's Report
  - i. Vandalism Report
- 9. Planning Commission Liaison Report – Mr. Latchford
- 10. Port Authority Liaison Report – Mr. Freese
- 11. Zoo Society Liaison Report – Mr. Lange
- 12. Attorney's Report
- 13. Director Reports
- 14. Department Finances
  - a. City Claims
  - b. Payroll No. 10
  - c. Reports of Gifts and Donations
  - d. Minor Transfers
  - e. Zoo Endowment Bills
  - f. Board of Works Bills
  - g. Credit Card Charges
- 15. Comments from the Audience
- 16. Comments from the Park Board
- 17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, June 5, 2019 at 5 p.m.