



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, May 16, 2018 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 (May 2, 2018)
4. Old Business
 - a. Accept Quote for Zoo Generator Project and Award Contract
 - i. Public Comment / Vote
 - b. Cardno Change Order No 1 – Bismarck Hill Project
 - i. Public Comment / Vote
 - c. Project Updates
 - i. Fedder's Alley Boardwalks
 - ii. Winding Creek Cove Bank Stabilization Project Update
5. Tabled Business
6. New Business
 - a. LaPorte County CVB & NSA/BPA Check Presentation
 - i. Public Comment / Vote
 - b. Town of Pottawattamie Attorney Report
 - i. Public Comment / Vote
 - c. Sunset Grille Signage Request
 - i. Public Comment / Vote
 - d. Professional Services Agreement with Global Engineering for Winding Creek Cove Phase III
 - i. Public Comment / Vote
 - e. Park Department 2018 1st Quarter Report
 - i. Public Comment / Vote
 - f. Approval of Request for Quotes – North Pointe Pillar Construction
 - i. Public Comment/ Vote

- g. MCAS Summer Feeding Program
 - i. 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. Silvestri
- 11. Attorney's Report
- 12. Director Reports
- 13. 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
- 14. Comments from the Audience
- 15. Comments from the Park Board
- 16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, June 6, 2018 at 5 p.m.