



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, June 6, 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 16, 2018)
4. Old Business
  - a. Project Updates
    - i. Washington Park West Parking Lot Project Update
    - ii. Fedder's Alley Boardwalks
    - iii. Winding Creek Cove Bank Stabilization Project Update
5. Tabled Business
  - a. Park Department's 2018 1<sup>st</sup> Quarter Report
    - i. Public Comment / Vote
  - b. Approval of Request for Quotes for North Pointe Pavilion Sign Pillar
    - i. Public Comment / Vote
6. New Business
  - a. Sunset Photography Class
    - i. Public Comment / Vote
  - b. Michigan City Municipal Band Time Capsule Request
    - i. Public Comment / Vote
  - c. Moloko Washington Park Beach Major Event License Agreement
    - i. Public Comment / Vote
  - d. Revised Sheridan Beach Restoration License
    - i. Public Comment / Vote
  - e. Approval of Notice to Bidders – Zoo Castle Preservation Project
    - i. Public Comment / Vote
  - f. Approval of Special Purchase – Toro Groundsmaster Mowers
    - i. Public Comment / Vote

- g. Resolution Extending Port Authority Property
      - i. Public Comment / Vote
    - h. Revision to Off Road Vehicle Policy
      - 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. 11
  - 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 20, 2018 at 5 p.m.