



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, June 17, 2015 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. Minutes of Previous Meeting June 3, 2015
4. Old Business
5. Tabled Business
  - a. Request to Place Memorial Plaque on Lifeguard Tower
6. New Business
  - a. Golf Course Water Control and Culvert Replacement Project Bid Opening
    - i. Public Comment / Vote
  - b. Lifejacket Donation
    - i. Public Comment / Vote
  - c. Sheridan Beach Restoration License - Laser
    - i. Public Comment / Vote
7. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
    - ii. Washington Park Operations Building Update
      1. Change Order No 014
      2. Change Order No 015
      3. Change Order No 016
      4. Change Order No 017
8. Planning Commission Liaison Report – Mr. Dabney
9. Port Authority Liaison Report – Mr. Freese
10. Zoo Society Liaison Report – Mr. Latchford
11. Summer Festival Liaison Report – Mr. Chatfield
12. Attorney's Report

13. Director Reports

14. Department Finances

- a. City Claims
- b. Payroll No. 12
- 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, July 1, 2015 at 5 p.m.