



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, June 21, 2017 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 (June 7, 2017)
4. Old Business
 - a. Windy City Kite Proposal
 - i. Public Comment / Vote
 - b. Accept Quote, Award Contract and Issue Notice to Proceed for Zoo Seasonal Avian Exhibit Project
 - i. Public Comment / Vote
5. Tabled Business
6. New Business
 - a. 2018 Budgets
 - i. Public Comment / Vote
 - b. 2018-2021 Capital Requests
 - i. Public Comment / Vote
 - c. Play for Jake Foundation Beach Volleyball Benefit
 - i. Public Comment / Vote
 - d. Great Lakers Auto Club Major Event License Agreement
 - i. Public Comment / Vote
 - e. Park Department Purchasing Policy
 - i. Public Comment / Vote
 - f. Beach Restoration License Agreement 1716 Lake Shore Drive
 - i. Public Comment / Vote
 - g. Fire and Water Second Amendment to Lease
 - i. Public Comment / Vote
 - h. Bartlett's Request for Way Finding Sign

- i. Public Comment / Vote
 - i. Zoo Animal Transfer Request
 - i. Public Comment / Vote
 - j. Select Engineering Firm for Fedder's Alley Boardwalks
 - 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. 12
 - 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, July 5, 2017 at 5 p.m.