



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, July 18, 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 (June 20, 2018)
4. Accept Bids for Zoo Castle Preservation Project / Close Submission Period
5. Open and Read Bids for Zoo Castle Preservation Project
6. Old Business
 - a. Project Updates
 - i. Fedder's Alley Boardwalks
 - ii. Winding Creek Cove Bank Stabilization Project Update
7. Tabled Business
8. New Business
 - a. Canada Park and Bismarck Hill Trail Rules
 - i. Public Comment / Vote
 - b. Washington Park Zoo Animal Placement Request
 - i. Public Comment / Vote
 - c. Seasonal Maintenance Custodian Job Description
 - i. Public Comment / Vote
 - d. Approval of 2019 Budgets
 - i. Public Comment / Vote
 - e. Approval of 2019 Capital Requests
 - i. Public Comment / Vote
 - f. Special Purchase Request – 1-Ton Dump Truck
 - i. Public Comment / Vote
 - g. Save the Dunes 2019 Event Request
 - i. Public Comment / Vote
 - h. 2018 Adult Softball League

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

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, August 1, 2018 at 5 p.m.