



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, August 5, 2010 at 5:00 p.m.

Michigan City Park Department Office (Lower Level) • Six on the Lake • Michigan City, Indiana

1. Roll Call
2. Minutes of Previous Meeting (July 15, 2010)
3. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
4. Planning Commission Liaison's Report
5. Port Authority Liaison's Report
6. Zoo Society Liaison's Reports
7. Attorney's Report
 - A. Encroachments
8. Director's Reports
9. Old Business
 - A. N & L Airbrush Tattoos – Proposal to Operate in Washington Park (tabled 07/15/10)
10. New Business
 - A. Washington Park Electric Upgrade Project – Phase III Bid Award
 - i. Public Comment / Vote
 - B. Architectural Services Contract for Zoo Education Center
 - i. Public Comment / Vote
 - C. Request to Host 2010 Tower Run
 - i. Public Comment / Vote
 - D. Request to Host Fundraising Event at Pullman Park
 - i. Public Comment / Vote
 - E. Request for Bon Fire at Zoo Conference Beach Party
 - i. Public Comment / Vote

11. Department Finances
 - A. City Claims
 - B. Payroll Number 15 and 16
 - C. Report of Gifts and Donations
 - D. Minor Transfers
 - E. Zoo Endowment Bills
 - F. Board of Works Bills
 - G. Credit Card Charges
12. Comments from the Board
13. Comments from the Audience
14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, AUGUST 19, 2010 AT 5:00 P.M.