



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, August 15, 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 (August 1, 2018)
4. Old Business
 - a. Project Updates
 - i. Winding Creek Cove Bank Phase III Stabilization Project Update
5. Tabled Business
6. New Business
 - a. Park Department 2018 2nd Quarter Report
 - i. Public Comment / Vote
 - b. Approval of Request for Quotes for Winding Creek Phase III Public Access and Bank Restoration Project
 - i. Public Comment / Vote
 - c. Washington Park Zoo Animal Placement/Acquisition Request
 - 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. 16

- 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, September 5, 2018 at 5 p.m.