



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, August 17, 2016 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 3, 2016)
4. Energy Assistance Group Presentation on City Energy Audit
5. Old Business
6. Tabled Business
 - a. Park Department 2016 2nd Quarter Report (tabled 08/03/16)
7. New Business
 - a. Open Bids for Gardena Playground Project
 - i. Public Comment / Vote
 - b. Lake Michigan Coastal Program Grant Application for Phase III of the Winding Creek Cove Project
 - i. Public Comment / Vote
 - c. WPA Structures Evaluation Proposal and Funding Request
 - i. Public Comment / Vote
8. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
9. Planning Commission Liaison Report – Mr. Latchford
10. Port Authority Liaison Report – Mr. Freese
11. Zoo Society Liaison Report – Mr. Silvestri
12. Attorney's Report
13. Director Reports
14. 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
15. Comments from the Audience
 16. Comments from the Park Board
 17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, September 7, 2016 at 5 p.m.