



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, August 19, 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 (August 5, 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. Request to Close Service Road Behind Memorial Hall
 - B. Approval of Contract with S & T Bancroft Electric for Washington Park Electric Upgrade Project – Phase III
10. New Business
 - A. Miniature Safari Train at Washington Park Zoo
 - i. Public Comment / Vote
11. Department Finances
 - A. City Claims
 - B. Payroll Number 17
 - 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, SEPTEMBER 2, 2010 AT 5:00 P.M.