



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, August 21, 2013 at 5 p.m.  
City Hall in the Emergency Operation Center (lower level)  
100 E. Michigan Blvd., Michigan City, IN 46360

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1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (August 7, 2013)
4. Minutes of Executive Session (August 14, 2013)
5. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
6. Planning Commission Liaison Report – Mr. Powers
7. Port Authority Liaison Report – Mr. Freese
8. Zoo Society Liaison Report – Mr. Latchford
9. Summer Festival Liaison Report – Mr. Dabney
10. Attorney's Report
11. Director Reports
12. Old Business
13. New Business
  - a. Run for the Kids 5K
    - i. Public Comment / Vote
  - b. Zoo Society MOU
    - i. Public Comment / Vote
  - c. Adult Volleyball League & Fees
    - i. Public Comment / Vote
  - d. Adult Basketball League & Fees
    - i. Public Comment / Vote
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 4, 2013 at 5 p.m.