



## MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, September 4, 2019 at 5 p.m.

City Hall in the Council Chambers (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 21, 2019)
  4. Old Business
    - a. Project Updates
      - i. ESG Projects
      - ii. Old Lighthouse Museum Project
        1. *Funded in part by the National Oceanic and Atmospheric Administration and Indiana Department of Natural Resources Lake Michigan Coastal Program*
  5. Tabled Business
  6. New Business
    - a. Resolution No. 899 Maintenance Fund Transfer
      - i. Public Comment / Vote
    - b. Zoo Retail Manager Travel 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. Lange
  11. Attorney's Report
  12. Director Reports
  13. Department Finances
    - a. City Claims
    - b. Payroll No. 18

- 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 18, 2019 at 5 p.m.