



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, September 10, 2009 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 August 6, 2009 Park Board Meeting (tabled 08/20/09)
3. Minutes of August 20, 2009 Park Board Meeting
4. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
5. Planning Commission Liaison's Report
6. Port Authority Liaison's Report
7. Zoo Society Liaison's Reports
8. Attorney's Report
9. Director's Reports
 - A. Recreation Director Jeremy Kienitz
 - i. 2009/2010 Dance Class
10. Old Business
 - A. Encroachments
 - B. Resolution No. 677 – 2010 Salary Order (Revised)
 - i. Public Comment / Vote
 - C. Release Final Payment to Reese Recreation for Splash Park Equipment
 - i. Public Comment / Vote
11. New Business
 - A. Sahara Restaurant Request for Refund
 - i. Public Comment / Vote
 - B. Harbor Grill Request to Erect Sign on Park Property
 - i. Public Comment / Vote

- C. Recreation Director Travel Request
 - i. Public Comment / Vote
- 12. Department Finances
 - A. City Claims
 - B. Payroll Number 18
 - C. Report of Gifts and Donations
 - D. Minor Transfers
 - E. Zoo Endowment Bills
 - F. Board of Works Bills
 - G. Credit Card Charges
- 13. Comments from the Board
- 14. Comments from the Audience
- 15. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, SEPTEMBER 17, 2009 AT 5:00 P.M.