



MICHIGAN CITY PARK BOARD  
MEETING AGENDA

*Thursday, October 1, 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 Previous Meeting (September 17, 2009)
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
8. Director's Reports
9. Old Business
  - A. Encroachments
    - i. Public Comment / Vote
  - B. Harbor Grill Request to Erect Sign on Park Property
    - i. Public Comment / Vote
10. New Business
  - A. Report on Eco-Fit Challenge
    - i. Public Comment / Vote
  - B. Youth Basketball League Fees & Rules
    - i. Public Comment / Vote
  - C. Job Description Revision – Superintendent
  - D. Job Description Revision – Recreation Director
    - i. Public Comment / Vote
  - E. 2010 Golf Fees

- i. Season Pass Rules & Refund Policy
  - ii. Season Pass Fees & Fee Comparison
  - iii. Greensfees & Fee Comparison
  - iv. South Course Outing Agreement, Fees and Fee Comparison
  - v. North Course Outing Agreement, Fees and Fee Comparison
  - vi. Cart Package Fees & Fee Comparison
  - vii. Tee Time Policy
  - viii. Private Cart Storage Fees
11. Travel Request from Zoo Retail Manager Shawne Sheldon
  - i. Public Comment / Vote
12. Department Finances
  - A. City Claims
  - B. Payroll Number 20
  - 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, OCTOBER 15, 2009 AT 5:00 P.M.*