



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Wednesday, October 3, 2012 at 5:00 p.m.

Michigan City – City Hall (EOC Room)
100 Michigan Boulevard • Michigan City, Indiana

1. Roll Call
2. Minutes of Previous Meeting (September 19, 2012)
3. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
4. Planning Commission Liaison's Report – Mr. Powers
5. Port Authority Liaison's Report – Mr. Freese
6. Zoo Society Liaison's Reports – Mr. Barrick
7. Attorney's Report
8. Director's Reports
9. Old Business
10. New Business
 - A. Dr. Angela Jackson
 - i. Public Comment / Vote
 - B. Zip Line Proposal
 - i. Public Comment / Vote
 - C. Seven Peaks Agreement
 - i. Public Comment / Vote
 - D. Revisions to Park Department Policy Handbook
 - i. Ethics and Conflict of Interest
 1. Public Comment / Vote
 - ii. Hiring of Relatives
 1. Public Comment / Vote
 - E. 2013 Golf Fees & Contracts
 - i. Public Comment / Vote
 - F. 2013 Zoo Fees & Contracts
 - i. Public Comment / Vote
 - G. 2013/2014 Fees & Contracts

- i. 2014 Beach Wedding Permit Contract & Fees
- ii. 2014 Washington Park Facility Rental Contract & Fees
- iii. 2014 Amphitheater Rental Contract & Fees
- iv. 2014 Memorial Hall Rental Contract & Fees
- v. 2014 Senior Center Rental Contract & Fees
- vi. 2013 Oasis Splash Park Private Party License Agreement
- vii. 2013 Oasis Splash Park Hours & Fees
- viii. 2013/2014 Discount Policy
- ix. 2013 Annual Parking Sticker and Daily Parking Fees
- x. 2013 Picnic Table Rental Fees & Policy
- xi. Public Comment / Vote

11. Department Finances

- A. City Claims
- B. Payroll Number 19
- 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: WEDNESDAY, OCTOBER 17, 2012 AT 5:00 P.M.