



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, October 3, 2018 at 5 p.m.
City Hall in the Council Chambers (lower level)
100 E. Michigan Blvd., Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (September 19, 2018)
4. Old Business
 - a. Project Updates
 - i. Zoo Castle Preservation Project
 - ii. Winding Creek Cove Phase III Bank Stabilization Project Update
 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. Haas & Associates Proposal for Budgetary Cost Estimates for the Feline House Expansion Project
 - i. Public Comment / Vote
 - b. 2019 Zoo Hours, Fees and Forms
 - 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. Silvestri
11. Attorney's Report
12. Director Reports
13. Department Finances
 - a. City Claims
 - b. Payroll No. 20

- 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, October 17, 2018 at 5 p.m.