



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, October 7, 2015 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 16, 2015)
4. Old Business
5. Tabled Business
6. New Business
 - a. Sheridan Beach Restoration License – Lehman
 - i. Public Input / Vote
 - b. Sheridan Beach Restoration License – Carey
 - i. Public Input / Vote
 - c. Sheridan Beach Restoration License – Petrick
 - i. Public Input / Vote
 - d. Golf Now Annual Contract
 - i. Public Comment / Vote
 - e. 2016 Golf Fees, Contracts and Policies
 - i. Public Comment / Vote
 - f. 2016 and 2017 Park Department Fees and Contracts
 - i. Public Comment / Vote
 - g. Open Proposals for Memorial Hall Garage Repairs
 - i. Public Comment / Vote
 - h. Military / Reserve Leave Policy Change
 - i. Public Comment / Vote
 - i. Washington Park Zoo Animal Acquisition Request
 - i. Public Comment / Vote
 - j. Zoo Purchase Requests
 - i. Primate Exhibit Project
 - ii. Roof and Gutter Project
 - iii. Discovery Building Roof Project

1. Public Comment / Vote
 - k. Transfer of Metal Folding Chairs to Michigan City Fire Department
 - i. Public Comment / Vote
 - l. Maintenance Facility Electric Upgrade Project Final Design
 - i. Public Comment / Vote
 - m. Historical Markers in Washington Park
 - i. Public Comment / Vote
7. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
 - ii. Washington Park Operations Building Update
 1. Gariup Pay Request No. 8
8. Planning Commission Liaison Report – Mr. Dabney
9. Port Authority Liaison Report – Mr. Freese
10. Zoo Society Liaison Report – Mr. Latchford
11. Summer Festival Liaison Report – Mr. Chatfield
12. Attorney's Report
13. Director Reports
14. Department Finances
 - a. City Claims
 - b. Payroll No. 19
 - c. Payroll No. 20
 - d. Reports of Gifts and Donations
 - e. Minor Transfers
 - f. Zoo Endowment Bills
 - g. Board of Works Bills
 - h. Credit Card Charges
15. Comments from the Audience
16. Comments from the Park Board
17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, October 21, 2015 at 5 p.m.