



MICHIGAN CITY PARK BOARD

Meeting Agenda, **Monday, October 16, 2017** 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 (October 4, 2017)
4. Old Business
 - a. Fedder's Alley Boardwalk Project Update
5. Tabled Business
6. New Business
 - a. Walker Street Park Community Garden
 - i. Public Comment / Vote
 - b. Request for Quotes – Millennium Plaza Landscape Contract
 - i. Public Comment / Vote
 - c. Request for Quotes – Zoo Fallow Deer Hay Barn Project
 - i. Public Comment / Vote
 - d. Request for Quotes - Winding Creek Cove Phase II – Bank Stabilization
 - i. Public Comment / Vote
 - e. Golf Now Contract Renewal
 - i. Public Comment / Vote
 - f. Approval of Golf 2018 Programs, Fees and Contracts
 - 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. Reports of Gifts and Donations
- c. Minor Transfers
- d. Zoo Endowment Bills
- e. Board of Works Bills
- f. 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, November 1, 2017 at 5 p.m.