



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, November 1, 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 18, 2017)
4. Old Business
 - a. Accept Quotes for Zoo Fallow Deer Hay Barn Project / Close Submission Period
 - i. Open Quotes – Zoo Fallow Deer Hay Barn Project
 1. Public Comment / Vote
 - b. Accept Quotes for Millennium Plaza Landscape Maintenance Services / Close Submission Period
 - i. Open Quotes – Millennium Plaza Landscape Maintenance Services
 1. Public Comment / Vote
 - c. Accept Quotes for Winding Creek Cove Phase II Bank Stabilization Project / Close Submission Period
 - i. Open Quotes – Winding Creek Cove Phase II Bank Stabilization Project
 1. Public Comment / Vote
5. Tabled Business
6. New Business
 - a. Park Department 2017 3rd Quarter Report
 - i. Public Comment / Vote
 - b. Annual Approval of Open Accounts
 - i. Public Comment / Vote
 - c. Approval of Application for Lake Michigan Coastal Program Grant and Funding Request to Mayor Meer for Repairs to the Old Lighthouse Museum
 - i. Public Comment / Vote
 - d. 2018 Park Department Youth Travel Baseball League
 - i. Public Comment / Vote

- e. 2018 BPA Travel Baseball League
 - 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. 21 & No. 22
 - 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, November 15, 2017 at 5 p.m.