



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, November 7, 2018 at 5 p.m.
City Hall in the **Emergency Operation Center** (lower level)
100 E. Michigan Blvd., Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (October 17, 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
 - a. 2019/2020 Administrative Fees and Contracts
 - i. Public Comment / Vote
 - b. Community Development Block Grant Memorandum of Understanding for the Walker Street Community Garden
 - i. Public Comment / Vote
6. New Business
 - a. Washington Park Zoo Animal Placement Request
 - i. Public Comment / Vote
 - b. IDEM 2019 Water Quality Testing and Notification Grant Application
 - i. Public Comment / Vote
 - c. IDNR Lake Michigan Coastal Program Grant Application
 - i. Public Comment / Vote
 - d. Park Department's 2018 3rd Quarter Report
 - i. Public Comment / Vote
 - e. Renewal of Hatfield Pest Control Services Agreement
 - i. Public Comment / Vote
 - f. Renewal of Johnson Johns Port-a-Port Service Agreement

- i. Public Comment / Vote
 - g. Larson-Danielson Change Orders for Zoo Castle Preservation Project
 - 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. 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 21, 2018 at 5 p.m.