



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, November 20, 2013 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 (November 7, 2013)
4. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
5. Planning Commission Liaison Report – Mr. Powers
6. Port Authority Liaison Report – Mr. Freese
7. Zoo Society Liaison Report – Mr. Latchford
8. Summer Festival Liaison Report – Mr. Dabney
9. Attorney's Report
10. Director Reports
11. Old Business
 - a. Deutscher Construction Contract Approval – Hawkins Park
 - i. Public Comment / Vote
 - b. Notice to Proceed – Deutscher Construction for Hawkins Park
 - i. Public Comment / Vote
12. Tabled Business
 - a. Park Department 3rd Quarter Report
 - i. Public Comment / Vote
13. New Business
 - a. California Avenue Parking Lot Easement
 - i. Public Comment / Vote
 - b. 2014 Runnin' for Prestin Event Request
 - i. Public Comment / Vote
 - c. 2014 Triathlon License Agreement
 - i. Public Comment / Vote

- d. 2014 Soccer in the Sand License Agreement
 - i. Public Comment / Vote
- e. 2014 Dyngus Day Request
 - i. Public Comment / Vote
- f. Couch to 5K Program
 - i. Public Comment / Vote
- g. MCAS High School Football Team Request to Use Memorial Hall
 - i. Public Comment / Vote
- h. Park Concession Job Description
 - i. Public Comment / Vote
- i. Zoo Job Descriptions
 - i. Zookeeper/Laborer I
 - ii. Zookeeper/Laborer II
 - iii. Dietician
 - 1. Public Comment / Vote
- j. Resolution No. 771 2014 Salary Order
 - i. Public Comment / Vote
- k. 2014 Summer Festival Events List
 - i. Mudbog
 - ii. Meltdown
 - iii. Hoosier Coho Classic Pro Am
 - iv. Hoosier Coho Classic
 - v. Fish Fry
 - vi. Flag Day Ceremony
 - vii. Kiddie Parade
 - viii. Kite Festival
 - ix. Skamania Mania
 - x. Fly-In Pancake Breakfast
 - xi. EVP Firecracker Pro Am
 - xii. Patriotic Program
 - xiii. DCI The Big Show
 - xiv. Big Parade

- xv. Spaghetti Dinner
- xvi. Zoo 5K Run & Walk
- xvii. Car Cruise
- xviii. Skate Park Jelly Fest
- xix. Cardboard Boat Dash
- xx. Lakeview Fun Dayz/Fireworks
- xxi. Soul Steppers Welcoming Party
- xxii. Southern Shore Music Festival
- xxiii. Gospel Fest
- xxiv. DCI Quarter Finals
- xxv. Fireman's Ball
- xxvi. Labor Dayz
- xxvii. Oktoberfest
- xxviii. Festival of Lights Parade

- I. Request for Additional Appropriation Maintenance Crew Leader
 - i. Public Comment/Vote

14. Department Finances

- a. City Claims
- b. Payroll No. 23
- c. Reports of Gifts and Donations
- d. Minor Transfers
- e. Zoo Endowment Bills
- f. Board of Works Bills
- g. 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, December 4, 2013 at 5 p.m.