



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, December 12, 2018 at 5 p.m.  
City Hall in the Council Chambers (lower level)  
100 E. Michigan Blvd., Michigan City, IN 46360

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1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (November 7, 2018)
4. Old Business
  - a. Project Updates
    - i. Zoo Castle Preservation Project
      1. Larson Danielson Change Order No. 8
        - a. Public Comment / Vote
    - 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. Park Department's 2018 3<sup>rd</sup> Quarter Report (tabled 11/07/18)
6. New Business
  - a. Lake Michigan Catamaran Championship Regatta Major Event License Agreement
    - i. Public Comment / Vote
  - b. NSA/BPA 2019 Memorandum of Understanding
    - i. Public Comment / Vote
  - c. Michigan City High School 2019 Color Run Request
    - i. Public Comment / Vote
  - d. 2019 Soccer in the Sand License Agreement
    - i. Public Comment / Vote
  - e. EVP Contract Renewal
    - i. Public Comment / Vote
  - f. Michigan City Municipal Band 2019 Schedule
    - 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. 23
  - c. Payroll No. 24
  - d. Payroll No. 25
  - e. Reports of Gifts and Donations
  - f. Minor Transfers
  - g. Zoo Endowment Bills
  - h. Board of Works Bills
  - i. 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, January 2, 2019 at 5 p.m.