



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, January 8, 2020 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. Election of Officers
 - a. Park Board President
 - b. Park Board Vice President
 - c. Park Board Secretary
4. Appointment of 2019 Liaisons
 - a. Planning Commission
 - b. Port Authority Board
 - c. Zoo Society Board
5. Minutes of Previous Meeting (December 18, 2019)
6. Old Business
 - a. Project Updates
 - i. ESG Projects
 - ii. Old Lighthouse Museum Project
 1. *Funded in part by the National Oceanic and Atmospheric Administration and Indiana Department of Natural Resources Lake Michigan Coastal Program*
7. Accept Quotes for Beach Mats / Close Submission Period
8. Open Quotes for Beach Mats
9. Tabled Business
10. New Business
 - a. Sunset Grille Tenant Credit Request
 - i. Public Comment / Vote
 - b. MCAS Color Run Event Request
 - i. Public Comment / Vote
11. Reports of Officers
 - a. Superintendent's Report

i. Vandalism Report

12. Planning Commission Liaison Report – Mr. Latchford

13. Port Authority Liaison Report – Mr. Freese

14. Zoo Society Liaison Report – Mr. Lange

15. Attorney's Report

16. Director Reports

17. Department Finances

a. City Claims

b. Payroll No. 26 (2019)

c. Payroll No. 1 (2020)

d. Reports of Gifts and Donations

e. Minor Transfers

f. Zoo Endowment Bills

g. Board of Works Bills

h. Credit Card Charges

18. Comments from the Public

19. Comments from the Park Board

20. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, January 22, 2020 at 5 p.m.