



## MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, January 22, 2020 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 (January 8, 2020)
4. Old Business
  - a. Project Updates
    - i. ESG Projects
    - ii. Old Lighthouse Museum Project
5. Tabled Business
6. New Business
  - a. NSA/BPA 2020 Memorandum of Understanding
    - i. Public Comment / Vote
  - b. 2020 Walk to End Alzheimer's Major Event License Agreement
    - i. Public Comment / Vote
  - c. 2020 Food Truck Festival Major Event License Agreement
    - i. Public Comment / Vote
  - d. 2020 Michigan City Pridefest Major Event License Agreement
    - i. Public Comment / Vote
  - e. 2020 H16 & H20 North American Championship Race Major Event License Agreement
    - i. Public Comment / Vote
  - f. 2020 Hobie Fleet 126 Races Major Event License Agreement
    - i. Public Comment / Vote
  - g. 2020 Lake Michigan Catamaran Championship Race Major Event License Agreement
    - i. Public Comment / Vote
  - h. Accept Quote for Sheridan Beach Public Access & Erosion Control Project
    - i. Public Comment / Vote

- i. Approval of Submission of EPA Trash Free Communities Grant Application
    - i. Public Comment / Vote
  - j. Zoo Animal Placement and Requisition Request
    - i. Public Comment / Vote
  - k. Approval of Request for Quotes – Zoo Ford F-150 Pickup Truck
    - i. Public Comment / Vote
  - l. Park Department’s 2019 4<sup>th</sup> Quarter Report
    - i. Public Comment / Vote
  - m. Michigan City Youth Baseball/Softball 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. Lange
11. Attorney’s Report
12. Director Reports
13. Department Finances
- a. City Claims
  - b. Reports of Gifts and Donations
  - c. Minor Transfers
  - d. Zoo Endowment Bills
  - e. Board of Works Bills
  - f. Credit Card Charges
14. Comments from the Public
15. Comments from the Park Board
16. Adjourn
- 17.

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