



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, February 5, 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. Minutes of Previous Meeting (January 22, 2020)
4. Old Business
 - a. Project Updates
 - i. 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*
5. Tabled Business
 - a. Park Department 2020 4th Quarter Report
 - i. Public Comment / Vote
6. New Business
 - a. 2020 Great Lakes Grand Prix Major Event License Agreement
 - i. Public Comment / Vote
 - b. Park Department's 2019 Annual Report
 - i. Public Comment / Vote
 - c. Toro Maintenance Agreement for Golf Course
 - i. Public Comment / Vote
 - d. 2020 Line Dancing Classes
 - i. Public Comment / Vote
 - e. Park Department MOU with the Town of Trail Creek
 - i. Public Comment / Vote
 - f. 2020 Michigan City Adult Softball League Rules & Fees
 - i. Public Comment / Vote
 - g. Washington Park Tree Planting Request
 - i. Public Comment / Vote

7. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
8. Planning Commission Liaison Report – Ms. Espar
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. Payroll No. 2
 - 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 Public
15. Comments from the Park Board
16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, February 19, 2020 at 5 p.m.