



## MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, February 19, 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 (February 5, 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 2019 Annual Report
6. New Business
  - a. Approval of Final Designs, Drawings and Specification for Big Cat Exhibit
    - i. Public Comment / Vote
  - b. Zoo Animal Acquisition Request
    - i. Public Comment / Vote
  - c. City Kids Day Camp Registration and Fees
    - i. Public Comment / Vote
  - d. Melrose Contract for 2020 Fireworks Display
    - 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. 3
- 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, March 4, 2020 at 5 p.m.