



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, March 2, 2022 at 5 p.m.
City Hall in the Council Chambers (lower level)
100 E. Michigan Blvd., Michigan City, IN 46360

1. Roll Call
2. Minutes of Previous Meeting (February 16, 2022)
3. Project Updates
 - a. Presentation on the Park Department's Master Plan Final Draft
 - i. Public Comment / Vote
 - b. Presentation on Proposed Wildlife Observation Deck
 - i. Public Comment / Vote
4. Old Business
5. Tabled Business
6. New Business
 - a. Resolution No. 951 Approved the Park Department's 5-Year Master Plan
 - i. Public Comment / Vote
 - b. Michigan City Park Department and Michigan City Zoological Society Memorandum of Understanding
 - i. Public Comment / Vote
 - c. IDEM Sole Source Vendor Letter
 - i. Public Comment / Vote
 - d. Park Department 2021 4th Quarter Report
 - i. Public Comment / Vote
 - e. Park Department 2021 Annual Report
 - i. Public Comment / Vote
 - f. Youth Baseball Director Job Description
 - i. Public Comment / Vote
 - g. Revision to Policy No. 212 Attendance and Punctuality

- 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. Michigan City Zoological 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 16, 2022 at 5 p.m.