



MICHIGAN CITY PARK BOARD MEETING AGENDA
Wednesday, March 15, 2023 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 (March 1, 2023)
4. Minutes of Joint Executive Session (March 7, 2023)
5. Project Updates
 - a. Water Tower Park Renovation Project Preliminary Design Approval
 - i. Public Comment / Vote
6. Old Business
7. Tabled Business
 - a. Park Department's 2022 Annual Report
 - i. Remove from Table
 - ii. Public Comment / Vote
8. New Business
 - a. Accept Quotes for Zoo Arctic Fox Exhibit Repair Work / Close Submission Period
 - i. Open Quotes for Zoo Arctic Fox Exhibit Repair Work
 - ii. Public Comment / Vote
 - b. City Kids Day Camp Registration Packet and Fees
 - i. Public Comment / Vote
 - c. Approval to Negotiate Construction Contract for Old Bandstand Preservation Project
 - i. Public Comment / Vote
 - d. Michigan City Resident Admission Fees for the Washington Park Zoo
 - i. Public Comment / Vote
 - e. Running Wild for the Zoo 2023 Event Request
 - i. Public Comment / Vote
 - f. Soccer in the Sand Major Event License Agreement
 - i. Public Comment / Vote
 - g. Great Lakes Grand Prix and P1 Aqua X 2024-2026 Major Event License Agreement
 - i. Public Comment / Vote

- h. Holladay Construction Company Change Order No.7
 - i. Public Comment / Vote
 - i. Holladay Construction Company Change Order No. 8
 - i. Public Comment / Vote
 - j. Holladay Construction Company Change Order No. 9
 - i. Public Comment / Vote
 - k. Resolution No. 1004 Additional Appropriation Request
 - i. Public Comment / Vote
 - l. Resolution No. 1005 Additional Appropriation Request
 - i. Public Comment / Vote
9. Reports of Officers
- a. Superintendent's Report
 - i. Vandalism Report
10. Planning Commission Liaison Report – Mr. Latchford
11. Port Authority Liaison Report – Mr. Freese
12. Michigan City Zoological Society Liaison Report – Mr. Glidden
13. Attorney's Report
14. Director Reports
15. Department Finances
- a. City Claims
 - b. Payroll No. 5
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
16. Comments from the Public
17. Comments from the Park Board
18. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, April 5, 2023 at 5 p.m.