



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, March 17, 2021 at 5 p.m.
Via a Zoom Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83042265854?pwd=RnpCeWpweHNONFVQV0lGei9DT3lnOT09>

Webinar ID: 830 4226 5854

Passcode: 680755

Telephone: (312) 626-6799

1. Roll Call
2. Minutes of Previous Meeting (March 3, 2021)
3. Project Updates
4. Old Business
 - a. Accept Quotes for Patriot Park Concession Operation / Close Submission Period
 - i. Open Quotes for Patriot Park Concession Operation
 - b. Accept Bids for Greenhouse Office Space Lease
 - i. Open Bids for Greenhouse Office Space Lease
5. Tabled Business
 - a. Park Department's 2020 Annual Report
 - i. Public Comment / Vote
 - b. Washington Park Entry Wall Repair Construction Contract
 - i. Public Comment / Vote
6. New Business
 - a. LaPorte County Convention and Visitor Bureau Major Event License for 2021
Great Lakes Grand Prix
 - i. Public Comment / Vote
 - b. Animal Disposition Request
 - i. Public Comment / Vote
 - c. Virtual Zoo Programs

- i. Public Comment / Vote
- d. Avian Exhibit Repair Project
 - i. Public Comment / Vote
- e. Request for an Additional Appropriation – Big Cat Exhibit
 - i. Public Comment / Vote
- f. Pepsi Contract Renewal
 - i. Public Comment / Vote
- g. 2021 City Kids Day Camp Registration and Fees
 - i. Public Comment / Vote
- h. Approval of the Submission of an Indiana Department of Natural Resources Land and Water Conservation Fund Grant Application for the Water Tower Park Renovation Project
 - i. Public Comment / Vote
- i. Resolution No. 931 Transfer of Water Tower Park to Park Department
 - i. Public Comment
- j. Assurance of Compliance for LWCF Grant Application
 - i. Public Comment / Vote
- k. Water Tower Park Renovation Project Public Input and Survey
 - i. Public Comment / Vote
- l. Michigan City Municipal Band 2021 Schedule
 - i. Public Comment / Vote
- m. Maintenance Director Job Description Revisions
 - i. Public Comment / Vote
- n. Supervisor of Administration Job Description Revisions
 - i. Public Comment / Vote
- o. Supervisor of Operations Job Description Revisions
 - i. Public Comment / Vote
- p. North Pointe Pavilion Use Rules
 - 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. 6
 - 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, April 7, 2021 at 5 p.m.