



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, May 3, 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 (April 5, 2023)
4. Project Updates
5. Old Business
  - a. Acceptance of Quote for Golf Cart Storage Barn
  - b. Approval of Contract Golf Cart Storage Barn
    - i. Public Input / Vote
6. Tabled Business
7. New Business
  - a. Park Department's 2023 1<sup>st</sup> Quarter Report
    - i. Public Comment / Vote
  - b. Approval of Bid Notice for 2024 Greenhouse Lease
    - i. Public Comment / Vote
  - c. Jennifer Osman Beach Yoga Request
    - i. Public Comment / Vote
  - d. Sunset Grille Request for Lower Patio Bar Seating
    - i. Public Comment / Vote
  - e. Arctic Fox Exhibit Repair Project Change Order No. 1
    - i. Public Comment / Vote
  - f. Restoration License 1218 Lake Shore Drive
    - i. Public Comment / Vote
  - g. Restoration License 1224 Lake Shore Drive
    - i. Public Comment / Vote

- h. Restoration License 1226 Lake Shore Drive
    - i. Public Comment / Vote
- 8. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
- 9. Planning Commission Liaison Report – Mr. Latchford
- 10. Port Authority Liaison Report – Mr. Freese
- 11. Michigan City Zoological Society Liaison Report – Mr. Glidden
- 12. Attorney's Report
- 13. Director Reports
- 14. Department Finances
  - a. City Claims
  - b. Payroll No. 8
  - c. Reports of Gifts and Donations
  - d. Minor Transfers
  - e. Zoo Endowment Bills
  - f. Board of Works Bills
  - g. Credit Card Charges
- 15. Comments from the Public
- 16. Comments from the Park Board
- 17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, May 17, 2023 at 5 p.m.