



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, June 21, 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 (June 7, 2023)
4. Project Updates
5. Old Business
6. Tabled Business
 - a. Restoration License 1218 Lake Shore Drive
 - i. Public Comment / Vote
 - b. Restoration License 1224 Lake Shore Drive
 - i. Public Comment / Vote
 - c. Restoration License 1226 Lake Shore Drive
 - i. Public Comment / Vote
 - d. Approval of 2024 Budgets and Capital Requests
 - i. Public Comment / Vote
7. New Business
 - a. Approval of Senior Center Renovation Project Bid Documents
 - i. Public Comment / Vote
 - b. 2023 Soulfest & MCSBA Business Expo Major Event License Agreements
 - i. Public Comment / Vote
 - c. 2024-2027 Greenhouse Office Building Lease
 - i. Public Comment / Vote
 - d. Approval of 90% Plan Set for Water Tower Park Renovation Project
 - i. Public Comment / Vote

- e. Construction Agreement for Golf Cart Barn Roofing Project
 - i. Public Comment / Vote
- f. City Employee Golf Tournament Request
 - 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. 11
 - c. Payroll No. 12
 - d. Reports of Gifts and Donations
 - e. Minor Transfers
 - f. Zoo Endowment Bills
 - g. Board of Works Bills
 - h. 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, July 5, 2023 at 5 p.m.