

## MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, August 2, 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 (July 19, 2023)
- 4. Project Updates
- 5. Old Business
  - a. Rescind Resolution No. 1008
    - i. Public Comment / Vote
- 6. Tabled Business
- 7. New Business
  - a. Acceptance of Bid for Senior Center Renovation Project
    - i. Public Comment / Vote
  - b. Award of Construction Agreement for Senior Center Renovation Project
    - i. Public Comment / Vote
  - c. Revision to Policy Regulating the Use of Off-Road Vehicles Upon the Sheridan Beach Esplanade
    - i. Public Comment / Vote
  - d. Zoo Retail Manager Travel Request
    - i. Public Comment / Vote
  - e. 2024 Fall Softball League Registration, Rules & Fees
    - i. Public Comment / Vote
  - f. EVP Academies 2024 MOU
    - 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. 15
  - 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, August 16, 2023 at 5 p.m.