



MICHIGAN CITY PARK BOARD

Meeting Agenda, **TUESDAY, AUGUST 15, 2023 at 5:30 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 (August 2, 2023)
4. Project Updates
5. Old Business
6. Tabled Business
  - a. Revision to the Policy Regulating the Use of Off-Road Vehicles Upon the Sheridan Beach Esplanade
7. New Business
  - a. 2023 2<sup>nd</sup> Quarter Report
    - i. Public Comment / Vote
  - b. Agreement for Professional Artistic Services – Fedder’s Alley Playground Project
    - i. Public Comment / Vote
  - c. United States Coast Guard Auxiliary Request to Host Summer Beach Safety Classes
    - i. Public Comment / Vote
  - d. Anytime Fitness Program License Agreement
    - 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. 16
  - 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, September 6, 2023 at 5 p.m.