



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, August 19, 2020 at 5 p.m.
Via a Zoom webinar

Zoom webinar.

When: Aug 19, 2020 05:00 PM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89960546257?pwd=dUFXbUgxbXlydlQ2RzRBa01hS090UT09>

Passcode: 243320

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US: 1-312 626 6799

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1. Roll Call
2. Minutes of Previous Meeting (August 5, 2020)
3. Old Business
4. Tabled Business
 - a. Park Department's 2020 2nd Quarter Report
 - i. Public Comment / Vote
 - b. Sheridan Beach Restoration License Agreement
 - i. Public Comment / Vote
5. New Business
 - a. Walker Street Community Give Back Day
 - i. Public Comment / Vote
 - b. 2021 Hoosier Burn Camp Event Request
 - i. Public Comment / Vote
 - c. Bolt for the Heart 5K Run
 - i. Public Comment / Vote
 - d. Revocation of Minimum Pay Policy No 404
 - i. Public Comment / Vote

6. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
7. Planning Commission Liaison Report – Ms. Espar
8. Port Authority Liaison Report – Mr. Freese
9. Zoo Society Liaison Report – Mr. Lange
10. Attorney's Report
11. Director Reports
12. 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
13. Comments from the Public
14. Comments from the Park Board
15. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, September 2, 2020 at 5 p.m.