



MICHIGAN CITY PARK BOARD

Meeting Agenda, **Monday, August 22, 2022** at 5 p.m.
City Hall in the **Emergency Operation Center** (lower level)
100 E. Michigan Blvd., Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting August 10, 2022
4. Project Updates
5. Old Business
6. Tabled Business
 - a. Park Department's 2022 2nd Quarter Report
 - i. Public Comment / Vote
7. New Business
 - a. Zoo Retail Manager Travel Request
 - i. Public Comment / Vote
 - b. Golf Now Contract
 - i. Public Comment / Vote
 - c. Professional Services Agreement with G M Fedorchak & Associates for the Senior Center Renovation Project
 - i. Public Comment / Vote
 - d. Professional Services Agreement with Gasvoda & Associates for the Splash Park Conversion Project
 - i. Public Comment / Vote
 - e. 2022 Bolt for the Heart Major Event License Agreement
 - i. Public Comment / Vote
 - f. MCFD MDA Fill the Boot Campaign Event
 - 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. Lange
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 7, 2022 at 5 p.m.