



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, September 7, 2022 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 (August 22, 2022)
4. Project Updates
5. Old Business
6. Tabled Business
 - a. Professional Services Agreement with G M Fedorchak & Associates for the Senior Center Renovation Project
 - i. Public Comment / Vote
 - b. Professional Services Agreement with Gasvoda & Associates for the Splash Park Conversion Project
 - i. Public Comment / Vote
7. New Business
 - a. Accept Proposals for Water Tower Park Renovation Project / Close Submission Period
 - i. Open Proposals for Water Tower Park Renovation Project
 - ii. Public Comment / Vote
 - b. California Avenue Stormwater Control Project
 - i. Public Comment / Vote
 - c. CDBG 2022/2023 MOU for Walker Street Community Garden
 - i. Public Comment / Vote
 - d. Resolution No. 971
 - i. Public Comment / Vote
 - e. Donation of Work Trailer to Michigan City High School
 - 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. 17
 - 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 21, 2022 at 5 p.m.