



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, October 7, 2020 at 5 p.m.  
Krueger Memorial Hall  
801 Liberty Trail, Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (September 24, 2020)
4. Minutes of Previous Meeting (October 1, 2020)
5. Project Updates
  - i. Old Lighthouse Museum Project
    1. *Funded in part by the National Oceanic and Atmospheric Administration and Indiana Department of Natural Resources Lake Michigan Coastal Program*
6. Old Business
7. Tabled Business
  - a. 2021 Golf Fees and Agreements
8. New Business
  - a. Approval to Apply for a Lake Michigan Coastal Program Grant for the Old Bandstand Preservation Project
    - i. Public Comment / Vote
  - b. 2021 Annual Zoo Hours, Fees, Programs, and Contracts
    - i. Public Comment / Vote
  - c. Request to Waive Fees for Filming on Park Property
    - i. Public Comment / Vote
  - d. 2021 and 2022 Administrative Fees and Contracts
    - i. Public Comment / Vote
  - e. Annual Approval of Open Accounts Per Small Purchase Policy
    - i. Public Comment / Vote
9. Reports of Officers
  - a. Superintendent's Report

i. Vandalism Report

10. Planning Commission Liaison Report – Ms. Espar

11. Port Authority Liaison Report – Mr. Freese

12. Zoo Society Liaison Report – Mr. Lange

13. Attorney's Report

14. Director Reports

15. Department Finances

a. City Claims

b. Payroll No. 20

c. Reports of Gifts and Donations

d. Minor Transfers

e. Zoo Endowment Bills

f. Board of Works Bills

g. Credit Card Charges

16. Comments from the Public

17. Comments from the Park Board

18. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, October 21, 2020 at 5 p.m.