

MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, October 20, 2021 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 (October 6, 2021)
- 4. Project Updates
- 5. Presentation and Public Input on Park Department's 2022-2026 Master Plan
- 6. Old Business
- 7. Tabled Business
 - a. Salvation Army Red Kettle Campaign Request (tabled 10/06/21)
 - i. Public Comment / Vote
 - b. 2022 Zoo Fees, Hours, Contracts, and Programs (tabled 10/06/21)
 - i. Public Comment / Vote
- 8. New Business
 - a. EVP Academies, LLC 2022 MOU
 - i. Public Comment / Vote
 - b. 2022 Golf Fees and Contracts
 - i. Public Comment / Vote
 - c. 2022/2023 Administration Fees and Contracts
 - i. Public Comment / Vote
 - d. Accept Quote and Approve Contract for Amphitheater Painting Project
 - i. Public Comment / Vote
 - e. Accept Quote and Approve Contract for Tortoise Barn Concrete Pad Project
 - 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. 21
 - 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, November 3, 2021 at 5 p.m.