



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, November 16, 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 (November 2, 2022)
4. Project Updates
 - a. 2022 Trail Creek Week Report
5. Old Business
6. Tabled Business
 - a. Memorial Hall and Senior Center 2023 and 2024 Rental Agreements (tabled 11/02/22)
 - i. Public Comment / Vote
7. New Business
 - a. Salvation Army Red Kettle Campaign Request
 - i. Public Comment / Vote
 - b. Indiana Department of Natural Resources Easement Request
 - i. Public Comment / Vote
 - c. Request for Quotes for Zoo Arctic Fox Exhibit Repairs
 - i. Public Comment / Vote
 - d. Addendum to Gasvoda and Associates Contract for Splash Park Conversion
 - i. Public Comment / Vote
 - e. Full Time Golf Pro Job Description
 - i. Public Comment / Vote
 - f. Full Time Golf Pro Job Posting
 - i. Public Comment / Vote
 - g. Resolution No. 987 Maintenance Transfer

- h. Resolution No. 988 Park Concession Transfer
 - i. Public Comment / Vote
- i. Resolution No. 989 Golf Transfer
 - 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. 22
 - 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, December 7, 2022 at 5 p.m.

