



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, February 16, 2022 at 5 p.m.  
Via a Zoom Webinar

<https://us02web.zoom.us/j/83428087967?pwd=eDRmZWdyVlprUFdHZm43M0MrUWJUT09>

Telephone: US: +1 312 626 6799

Webinar ID: 834 2808 7967

Passcode: 023264

1. Roll Call
2. Minutes of Previous Meeting (February 2, 2022)
3. Project Updates
4. Old Business
  - a. Accept Bid and Value Engineered Eliminated Options for Zoo Big Cat House Exhibit Expansion Project
    - i. Public Comment / Vote
  - b. Award Contract for Zoo Big Cat House Exhibit Expansion Project
    - i. Public Comment / Vote
5. Tabled Business
6. New Business
  - a. Letter of Support for Adams Park Wetland Restoration Project
    - i. Public Comment / Vote
  - b. Skate Park Rental Fee for Major Event License Agreements
    - i. Public Comment / Vote
  - c. Resolution No. 961 – Golf Fund Transfer
    - i. Public Comment / Vote
  - d. 2022 Youth Baseball League Director and Supervisor Pay Rates
    - i. Public Comment / Vote
  - e. 2022 Youth Baseball League Umpire Pay Rates
    - i. Public Comment / Vote

- f. 2022 NSA/BPA Memorandum of Understanding
    - i. Public Comment / Vote
  - g. Wolves Soccer Club of Michigan City Proposal
    - i. Public Comment / Vote
- 7. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
- 8. Planning Commission Liaison Report – Mr. Latchford
- 9. Port Authority Liaison Report – Mr. Freese
- 10. Michigan City Zoological Society Liaison Report – Mr. Lange
- 11. Attorney's Report
- 12. Director Reports
- 13. Department Finances
  - a. City Claims
  - b. Payroll No. 2
  - c. Reports of Gifts and Donations
  - d. Minor Transfers
  - e. Zoo Endowment Bills
  - f. Board of Works Bills
  - g. Credit Card Charges
- 14. Comments from the Public
- 15. Comments from the Park Board
- 16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, March 2, 2022 at 5 p.m.