



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, March 15, 2017 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 (March 1, 2017)
4. Accept Quotes for Lifeguard UTV / Close Submission Period
 - a. Open Quotes – Lifeguard UTV
 - i. Public Comment / Vote
5. Accept Quotes to Landscape Electric Panels Around North Pointe Pavilion/ Close Submission Period
 - a. Open Quotes – Landscape Electric Panels Around North Pointe Pavilion
 - i. Public Comment / Vote
6. Accept Quotes for Door Strikes at North Pointe Pavilion/ Close Submission Period
 - a. Open Quotes – Door Strikes at North Pointe Pavilion
 - i. Public Comment / Vote
7. Old Business
8. Tabled Business
 - a. Park Department 2016 Annual Report
 - i. Public Comment / Vote
 - b. Otis Elevator Maintenance Agreement
 - i. Public Comment / Vote
9. New Business
 - a. Michigan City Area Schools Color Run Request
 - i. Public Comment / Vote
 - b. LaPorte County Solid Waste District Request for Zoo Passes
 - i. Public Comment / Vote
 - c. Windy City Kite Sports Request
 - i. Public Comment / Vote

- d. 2017 Michigan City Municipal Band Schedule
 - i. Public Comment / Vote
 - e. 2017 Run Wild for the Zoo Event Request
 - i. Public Comment / Vote
 - f. Accept Quote, Award Contract, Issue Notice to Proceed for Zoo Generator Project
 - i. Public Comment / Vote
 - g. Accept Quote and Award Contract for 2017 Port-a-Pot Services
 - i. Public Comment / Vote
 - h. Golf Pro Shop Manager Job Description
 - i. Public Comment / Vote
 - i. RFQ for Ticket Windows in North Pointe Pavilion
 - i. Public Comment / Vote
10. Reports of Officers
- a. Superintendent's Report
 - i. Vandalism Report
11. Planning Commission Liaison Report – Mr. Latchford
12. Port Authority Liaison Report – Mr. Freese
13. Zoo Society Liaison Report – Mr. Silvestri
14. Attorney's Report
15. Director Reports
16. Department Finances
- a. City Claims
 - b. Payroll No. 5
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
17. Comments from the Audience

18. Comments from the Park Board

19. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, April 5, 2017 at 5 p.m.