



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, April 5, 2017 at 5 p.m.  
City Hall in the Council Chambers (lower level)  
100 E. Michigan Blvd., Michigan City, IN 46360

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1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (March 15, 2017)
4. Accept Quotes for Ticket Windows at North Pointe Pavilion / Close Submission Period
  - a. Open Quotes – Ticket Windows at North Pointe Pavilion
    - i. Public Comment / Vote
5. Accept Bids for Walker Street Playground Project / Close Submission Period
  - a. Open Bids – Bismarck Hill Restoration Project
    - i. Public Comment / Vote
6. Old Business
  - a. Washington Park Entrance Project
  - b. Bismarck Hill Adventure Park Project
7. Tabled Business
8. New Business
  - a. 2017 City by the Lake Triathlon Major Event License Agreement
    - i. Public Comment / Vote
  - b. Dh2w Proposal for Design & Engineering of Repairs to Old Lighthouse Museum
    - i. Public Comment / Vote
  - c. American Cancer Society Bike Ride Event Request
    - i. Public Comment / Vote
  - d. RFQ Approval for the Purchase of 22 New Golf Carts
    - i. Public Comment / Vote
  - e. RFQ Approval for Bismarck Hill Adventure Park
    - i. Public Comment / Vote
  - f. RFQ Approval for John Deere Bunker Rake
    - i. Public Comment / Vote
  - g. RFQ Approval for Electrical Upgrades at North Pointe Pavilion
    - i. Public Comment / Vote
  - h. RFQ Patriot Park Field Crowning
    - i. Public Comment / Vote
  - i. RFQ North Pointe Pavilion Audio System
    - i. Public Comment / Vote

- j. 2017 Michigan City's Patriotic Parade Application and Sponsorship Packages
    - i. Public Comment / Vote
  - k. Application for North Pointe Pavilion Alcohol Catering Permit
    - i. Public Comment / Vote
  - l. Amend Resolution No. 853
    - i. Public Comment / Vote
  - m. Adult Flag Football League
    - i. Public Comment / Vote
  - n. Youth Track Program
    - i. Public Comment / Vote
  - o. Paint on the Patio Program
    - i. Public Comment / Vote
  - p. Amendment to Fire & Water Concession Lease
    - i. Public Comment / Vote
  - q. LaPorte County Convention and Visitors Bureau Sponsorship Agreement
    - i. Public Comment / Vote
9. Reports of Officers
- a. Superintendent's Report
    - i. Vandalism Report
10. Planning Commission Liaison Report – Mr. Latchford
11. Port Authority Liaison Report – Mr. Freese
12. Zoo Society Liaison Report – Mr. Silvestri
13. Attorney's Report
14. Director Reports
15. Department Finances
- a. City Claims
  - b. Payroll No. 6 and 7
  - 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 Audience
17. Comments from the Park Board
18. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, April 19, 2017 at 5 p.m.