



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, April 19, 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 (April 5, 2017)
4. Accept Quotes for 2017 John Deere Bunker Rake / Close Submission Period
  - a. Open Quotes – 2017 John Deere Bunker Rake
    - i. Public Comment / Vote
5. Accept Quotes for 22 New Golf Carts / Close Submission Period
  - a. Open Quotes – 22 New Golf Carts
    - i. Public Comment / Vote
6. Accept Quotes for Re-crowning Fields at Patriot Park / Close Submission Period
  - a. Open Quotes – Re-crowning Fields at Patriot Park
    - i. Public Comment / Vote
7. Accept Quotes for Electrical Upgrades at North Pointe Pavilion / Close Submission Period
  - a. Open Quotes – Electrical Upgrades at North Pointe Pavilion
    - i. Public Comment / Vote
8. Accept Quotes for New Audio System at North Pointe Pavilion / Close Submission Period
  - a. Open Quotes – New Audio System at North Pointe Pavilion
    - i. Public Comment / Vote
9. Old Business
  - a. Washington Park Entrance Project
  - b. Bismarck Hill Adventure Park Project
  - c. Windy City Kites MOU
    - i. Public Comment / Vote
10. Tabled Business
11. New Business

- a. Accept Bid, Award Contract, Issue Notice to Proceed for Walker Street Playground Project
    - i. Public Comment / Vote
  - b. Michigan City Area Schools Summer Feeding Program
    - i. Public Comment / Vote
  - c. Agreement with Dh2w for Engineering Services for Exterior Repairs to Old Lighthouse Museum
    - i. Public Comment / Vote
  - d. Super Boat International Great Lakes Grand Prix 2017 Major Event License Agreement
    - i. Public Comment / Vote
12. Reports of Officers
- a. Superintendent's Report
    - i. Vandalism Report
13. Planning Commission Liaison Report – Mr. Latchford
14. Port Authority Liaison Report – Mr. Freese
15. Zoo Society Liaison Report – Mr. Silvestri
16. Attorney's Report
17. Director Reports
18. Department Finances
- a. City Claims
  - b. Payroll No. 8
  - c. Reports of Gifts and Donations
  - d. Minor Transfers
  - e. Zoo Endowment Bills
  - f. Board of Works Bills
  - g. Credit Card Charges
19. Comments from the Audience
20. Comments from the Park Board
21. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, May 3, 2017 at 5 p.m.