



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, May 3, 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 (April 19, 2017)
4. Old Business
5. Tabled Business
 - a. Professional Services Agreement with Dh2w for the Old Lighthouse Museum Project
 - i. Public Comment / Vote
6. New Business
7. Request for Qualifications for Design & Engineering of Fedder's Alley Boardwalks
 - a. Public Comment / Vote
8. Animal Acquisition Request
 - a. 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. 9
 - 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, May 17, 2017 at 5 p.m.