



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, June 7, 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 (May 17, 2017)
4. Accept Quotes for Zoo Seasonal Avian Exhibit / Close Submission Period
  - a. Open Quotes – Zoo Seasonal Avian Exhibit
5. Accept Proposals for Bismarck Hill Adventure Park / Close Submission Period
  - a. Open Proposals – Bismarck Hill Adventure Park
    - i. Public Comment / Vote
6. Washington Park Zoological Society Annual Report
7. Old Business
  - a. Washington Park Entrance Project
  - b. Appoint Board Member to Selection Committee for Engineering of Washington Park Traffic Circle
    - i. Public Comment / Vote
8. Tabled Business
  - a. Park Department's 2017 1<sup>st</sup> Quarter Report
9. New Business
  - a. Appoint Board Member to Selection Committee for Engineering of Fedder's Alley Boardwalks
    - i. Public Comment / Vote
  - b. Washington Park Sculpture Request
    - i. Public Comment / Vote
  - c. Beach Path License 1642 Lake Shore Drive
    - i. Public Comment / Vote
  - d. PNC Bank Event Request
    - 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. 11
  - 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, June 21, 2017 at 5 p.m.