



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, August 16, 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 (August 2, 2017)
4. Old Business
5. Tabled Business
6. New Business
 - a. Accept Bids for Old Lighthouse Museum Exterior Repairs Project / Close Submission Period
 - i. Open Bids – Old Lighthouse Museum Exterior Repairs Project
 1. Public Comment / Vote
 - b. Professional Services Agreement with Butler, Fairman & Seufert for Design and Engineering of Fedder’s Alley Boardwalks
 - i. Public Comment / Vote
 - c. 2017 2nd Quarter Report
 - i. Public Comment / Vote
 - d. Adult Volleyball League Fees and Approval
 - i. Public Comment / Vote
 - e. Zoo Retail Clerk Gift Show Travel Request
 - i. Public Comment / Vote
7. Reports of Officers
 - a. Superintendent’s Report
 - i. Vandalism Report
8. Planning Commission Liaison Report – Mr. Latchford
9. Port Authority Liaison Report – Mr. Freese
10. Zoo Society Liaison Report – Mr. Silvestri
11. Attorney’s Report

12. Director Reports

13. Department Finances

- a. City Claims
- b. Payroll No. 16
- c. Reports of Gifts and Donations
- d. Minor Transfers
- e. Zoo Endowment Bills
- f. Board of Works Bills
- g. Credit Card Charges

14. Comments from the Audience

15. Comments from the Park Board

16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, September 6, 2017 at 5 p.m.