



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, September 20, 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 16, 2017)
4. Old Business
 - a. Washington Park Entrance Project
 - b. Bismarck Hill Adventure Park Project
5. Tabled Business
 - a. Park Department 2017 2nd Quarter Report
6. New Business
 - a. MCHS Wolves Environmental Restoration Team MOU
 - i. Public Comment / Vote
 - b. 2018 Zoo Fees, Hours, Programs, and Contracts
 - i. Public Comment / Vote
 - c. The U Program
 - 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. 18 and 19

- 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, October 4, 2017 at 5 p.m.