



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, October 18, 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 (October 4, 2017)
4. Old Business
 - a. Fedder's Alley Boardwalk Project Update
5. Tabled Business
6. New Business
 - a. Walker Street Park Community Garden
 - i. Public Comment / Vote
 - b. Request for Quotes – Millennium Plaza Landscape Contract
 - i. Public Comment / Vote
 - c. Request for Quotes – Zoo Fallow Deer Hay Barn Project
 - i. Public Comment / Vote
 - d. Request for Quotes - Winding Creek Cove Phase II – Bank Stabilization
 - i. Public Comment / Vote
 - e. Golf Now Contract Renewal
 - i. Public Comment / Vote
 - f. Approval of Golf 2018 Programs, Fees and Contracts
 - i. Public Comment / Vote
 - g. North Pointe Pavilion Lease Agreement
 - 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. Reports of Gifts and Donations
 - c. Minor Transfers
 - d. Zoo Endowment Bills
 - e. Board of Works Bills
 - f. 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, November 1, 2017 at 5 p.m.