



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, December 6, 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 (November 15, 2017)
4. Old Business
  - a. Fedder's Alley Boardwalk Project – Presentation of Preliminary Design and Public Input Session
    - i. Public Comment / Vote
5. Tabled Business
6. New Business
  - a. Monkey Island Structural Engineering Assessment Proposal
    - i. Public Comment / Vote
  - b. Animal Acquisition Request
    - i. Public Comment / Vote
  - c. Renewal of EVP Academies, LLC Annual Agreement
    - i. Public Comment / Vote
  - d. 2018 Soccer in the Sand License Agreement
    - i. Public Comment / Vote
  - e. 2018 Runnin' for Prestin Event 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. 24
- 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, December 20, 2017 at 5 p.m.