



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, December 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 (December 6, 2017)
4. Old Business
 - a. Approval of Final Conceptual Design of Fedder's Alley Boardwalks
 - i. Public Comment / Vote
 - b. Project Updates
 - i. Old Lighthouse Museum Restoration Project Update
 - ii. Winding Creek Cove Phase II - Bank Stabilization Project Update
5. Tabled Business
6. New Business
 - a. Winding Creek Cove Phase II – Grant Extension – Amendment #1
 - i. Public Comment / Vote
 - b. Tree Removal Project at the Zoo
 - i. Public Comment / Vote
 - c. Michigan City Municipal Band 2018 Schedule
 - i. Public Comment / Vote
 - d. Park Department / RDC MOU
 - 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. 25
- 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, January 3, 2018 at 5 p.m.