



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, January 4, 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. Election of Officers
  - a. Park Board President
  - b. Park Board Vice President
  - c. Park Board Secretary
4. Appointment of 2017 Liaisons
  - a. Planning Commission
  - b. Port Authority Board
  - c. Zoo Society Board
5. Minutes of Previous Meeting (December 21, 2016)
6. Accept Bids for Bismarck Hill Restoration Project / Close Submission Period
  - a. Open Bids – Bismarck Hill Restoration Project
    - i. Public Comment / Vote
7. Old Business
8. Tabled Business
  - a. Elevator Service Agreements
    - i. Public Comment / Vote
9. New Business
  - a. Accept Quote for Zoo Block Aviary Building
    - i. Public Comment / Vote
  - b. Approve Construction Contract and Notice to Proceed for Zoo Block Aviary Building
    - i. Public Comment / Vote
  - c. Accept Quote for Zoo Workshop Building
    - i. Public Comment / Vote

- d. Approve Construction Contract and Notice to Proceed for Zoo Workshop Building
  - i. Public Comment / Vote
- e. Approval of Preliminary Design of Walker Street Playground
  - i. Public Input Session – Walker Street Playground Project / Vote
- f. 2017 Fireworks Contract
  - i. Public Comment / Vote
- g. 2017 Michigan City Food Truck Festival License Agreement
  - i. Public Comment / Vote
- h. Notice of Yacht Club Encroachment Lease
  - i. Public Input Session / Vote
- 10. Reports of Officers
  - a. Superintendent's Report
    - i. Vandalism Report
- 11. Planning Commission Liaison Report – Mr. Latchford
- 12. Port Authority Liaison Report – Mr. Freese
- 13. Zoo Society Liaison Report – Mr. Silvestri
- 14. Attorney's Report
- 15. Director Reports
- 16. Department Finances
  - a. City Claims
  - b. Payroll No. 26
  - c. Reports of Gifts and Donations
  - d. Minor Transfers
  - e. Zoo Endowment Bills
  - f. Board of Works Bills
  - g. Credit Card Charges
- 17. Comments from the Audience
- 18. Comments from the Park Board
- 19. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, January 18, 2017 at 5 p.m.