



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, January 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 (January 4, 2017)
4. Old Business
 - a. Presentation of Final 2017-2021 Park Master Plan
 - i. Public Comment / Vote
5. Tabled Business
 - a. Elevator Service Agreements
 - i. Public Comment / Vote
 - b. 2017 Michigan City Food Truck Festival License Agreement
 - i. Public Comment / Vote
6. New Business
 - a. 2017 Dance Classes and Fees
 - i. Public Comment / Vote
 - b. Alzheimer's Event Request
 - i. Public Comment / Vote
 - c. Accept Bid, Award Contract, Issue Notice to Proceed for Bismarck Hill Restoration Project
 - i. Public Comment / Vote
 - d. Assurance of Accessibility Compliance for 2017-2021 Park Master Plan
 - i. Public Comment / Vote
 - e. Resolution No. 852 Approving the Final 2017-2021 Park Master Plan
 - i. Public Comment / Vote
 - f. Lifeguard UTV Capital Request
 - i. Public Comment / Vote
 - g. ADA Beach Access Walkway Capital Request

- i. Public Comment / Vote
 - h. Five Star & Urban Waters Restoration Grant Match Request
 - i. Public Comment / Vote
 - i. Transfer of Excess Grant Funds from Winding Creek Cove Forestry Management Project to Hansen Park for Tree Planting
 - 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. 1
 - 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, February 1, 2017 at 5 p.m.