



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, February 6, 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 18, 2017)
4. Accept Bids for Bismarck Hill Restoration Project / Close Submission Period
 - a. Open Bids – Bismarck Hill Restoration Project
 - i. Public Comment / Vote
5. Old Business
 - a. Bismarck Hill Ropes Course and Zip Line Project Update
 - b. Washington Park Entrance Project Update
6. Tabled Business
7. New Business
 - a. 2017 Yoga on the Beach Program & Fees
 - i. Public Comment / Vote
 - b. 2017 Tower Run Event Request
 - i. Public Comment / Vote
 - c. 2017 Piranha Swim Club Sponsorship
 - i. Public Comment / Vote
 - d. 2017 Gather at Gardena Event Request
 - i. Public Comment / Vote
 - e. Zoo Animal Acquisition Request
 - i. Public Comment / Vote
 - f. Accept Bid, Award Contract, Issue Notice to Proceed for Bismarck Hill Restoration Project
 - i. Public Comment / Vote
 - g. Public Input Session No. 3 – Walker Street Playground
 - i. Public Comment / Vote

- h. Approval of Final Design for Walker Street Playground
 - i. Public Comment / Vote
 - i. RFQ Zoo Discovery Center Water & Sewer Installation
 - i. Public Comment / Vote
 - j. RFQ Zoo Discovery Center & Deck Electric Installation
 - i. Public Comment / Vote
 - k. RFQ Zoo Generator Installation
 - i. Public Comment / Vote
 - l. RFQ 2017 Port-a-Pot Service
 - i. Public Comment / Vote
 - m. Renewal of Hatfield Pest Control Services
 - i. Public Comment / Vote
 - n. Park Department's 2016 4th Quarter Report
 - i. Public Comment / Vote
 - o. Park Department's 2016 Annual Report
 - i. Public Comment / Vote
 - p. Funding Request for North Pointe Pavilion Upgrades
 - i. Public Comment / Vote
 - q. Request for Additional Appropriation to Move Sticker Distribution Operation to North Pointe Pavilion
 - i. Public Comment / Vote
8. Reports of Officers
- a. Superintendent's Report
 - i. Vandalism Report
9. Planning Commission Liaison Report – Mr. Latchford
10. Port Authority Liaison Report – Mr. Freese
11. Zoo Society Liaison Report – Mr. Silvestri
12. Attorney's Report
13. Director Reports
14. Department Finances

- a. City Claims
 - b. Payroll No. 2
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
15. Comments from the Audience
16. Comments from the Park Board
17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, March 1, 2017 at 5 p.m.