



MICHIGAN CITY PARK BOARD
Meeting Agenda, **THURSDAY, May 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 (May 3, 2017)
4. Michigan City High School Wolves Environmental Restoration Team Presentation on Hansen Park Restoration Project
5. Washington Park Zoological Society Annual Report
6. Old Business
7. Tabled Business
 - a. Windy City Kites MOU
 - i. Public Comment / Vote
8. New Business
 - a. Fire & Water Restaurant Request
 - i. Public Comment / Vote
 - b. Accept Quote for Recrowning Fields at Patriot Park
 - i. Public Comment / Vote
 - c. Approval of Contract and Notice to Proceed for Recrowning Fields at Patriot Park
 - i. Public Comment / Vote
 - d. 2017 1st Quarter Report
 - i. Public Comment / Vote
 - e. Request to Film in Washington Park
 - i. Public Comment / Vote
 - f. Request to Change Color of Old Lighthouse Museum
 - i. Public Comment / Vote
 - g. RFQ Seasonal Avian Exhibit
 - i. Public Comment / Vote

- h. MCHS Golf Team Course Usage Agreement
 - i. Public Comment / Vote
- i. MCHS Golf Team Volunteer Program
 - i. Public Comment / Vote
- 9. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
- 10. Planning Commission Liaison Report – Mr. Latchford
- 11. Port Authority Liaison Report – Mr. Freese
- 12. Zoo Society Liaison Report – Mr. Silvestri
- 13. Attorney's Report
- 14. Director Reports
- 15. Department Finances
 - a. City Claims
 - b. Payroll No. 10
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
- 16. Comments from the Audience
- 17. Comments from the Park Board
- 18. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, June 7, 2017 at 5 p.m.