



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, February 7, 2018 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 17, 2018)
4. Director Reports
 - a. City Events and Recreation Coordinator Abigale Thayer
5. Old Business
 - a. Project Updates
 - i. Fedder's Alley Boardwalks
 - ii. Winding Creek Cove Bank Stabilization Project Update
6. Tabled Business
7. New Business
 - a. Bismarck Hill Restoration Project Scope Change
 - i. Public Comment Vote
 - b. Accept Donation of Trailer to Zoo from Zoo Society
 - i. Public Comment / Vote
 - c. Seasonal Zoo Maintenance Craftsman Job Description
 - i. Public Comment / Vote
 - d. Request to Revise 2018 Salary Order for Seasonal Zoo Maintenance Craftsman Hourly Rate
 - i. Public Comment / Vote
 - e. Park Department's 2017 4th Quarter Report
 - i. Public Comment / Vote
 - f. Park Department's 2017 Annual Report
 - i. Public Comment / Vote
 - g. Alzheimer's Association 2018 Event Request
 - i. Public Comment / Vote

- h. Approval of Memorandum of Understanding with Michigan City Redevelopment Commission
 - i. Public Comment / Vote
- i. Approval of Memorandum of Understanding with the Town of Trail Creek
 - i. Public Comment / Vote
- j. 2018 NSA/BPA Proposal
 - i. Public Comment / Vote
- k. 2018 Food Truck Festival
 - i. Public Comment / Vote
- l. Washington Park Sign Proposal
 - 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. Department Finances
 - a. City Claims
 - b. Payroll No. 2
 - c. Payroll No. 3
 - d. Reports of Gifts and Donations
 - e. Minor Transfers
 - f. Zoo Endowment Bills
 - g. Board of Works Bills
 - h. 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 21, 2018 at 5 p.m.