



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, February 21, 2018 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. Minutes of Previous Meeting (February 7, 2018)
4. Accept Quotes for 2018 Port-a-Pot Services / Close Submission Period
  - a. Open Quotes – 2018 Port-a-Pot Services
    - i. Public Comment / Vote
5. Accept Quotes for 2018 Pest Control Services / Close Submission Period
  - a. Open Quotes – 2018 Pest Control Services
    - i. Public Comment / Vote
6. Old Business
  - a. NSA/BPA Contract for Use of Patriot Park
    - i. Public Comment / Vote
  - b. Project Updates
    - i. Fedder's Alley Boardwalks
    - ii. Winding Creek Cove Bank Stabilization Project Update
7. Tabled Business
  - a. Park Department's 2017 4<sup>th</sup> Quarter Report (tabled 02/07/18)
    - i. Public Comment / Vote
  - b. Park Department's 2017 Annual Report (tabled 02/07/18)
    - i. Public Comment / Vote
  - c. Washington Park Sign Proposal
    - i. Public Comment / Vote
8. New Business
  - a. Washington Park Zoo 5 Year Strategic Plan
    - i. Public Comment / Vote

- b. Approval of Request for Bids for Sideline Concession Operation
  - i. Public Comment / Vote
- c. 2018 Michigan City Adult Softball League & Fees
  - i. Public Comment / Vote
- d. 2018 City Kids Day Camp Program & Fees
  - 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. 4
  - 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, January 17, 2018 at 5 p.m.