



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, March 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 (February 21, 2018)
4. Old Business
 - a. Project Updates
 - i. Fedder's Alley Boardwalks
 - ii. Winding Creek Cove Bank Stabilization Project Update
5. Tabled Business
 - a. NSA/BPA Contract for Use of Patriot Park (tabled 02/21/18)
 - i. Public Comment / Vote
 - b. Washington Park Zoo 5 Year Strategic Plan (tabled 02/21/18)
 - i. Public Comment / Vote
6. New Business
 - a. Accept Quote and Award Contract for Port-a-Pot Services
 - i. Public Comment / Vote
 - b. Accept Quote and Award Contract for Pest Control Services
 - i. Public Comment / Vote
 - c. Zoo Castle Assessment – Kil Architecture
 - i. Public Comment / Vote
 - d. Weaver Consultants Group Proposal for Monkey Island
 - 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. __
- 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, March 21, 2018 at 5 p.m.