



MICHIGAN CITY PARK BOARD  
Meeting Agenda, Wednesday, April 18, 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 (April 4, 2018)
4. Old Business
  - a. Accept Quote and Award Contract for Wolf Exhibit Rock Pool Project
    - i. Public Comment / Vote
  - b. Accept Quote and Award Contract for Lion Exhibit Rock Work Project
    - i. Public Comment / Vote
  - c. Accept Quote and Award Contract for Tiger Exhibit Rock Work Project
    - i. Public Comment / Vote
  - d. Project Updates
    - i. Fedder's Alley Boardwalks
    - ii. Winding Creek Cove Bank Stabilization Project Update
    - iii. Monkey Island Structural Assessment Report
5. Tabled Business
6. New Business
  - a. RFQ - Zoo Generator Project
    - i. Public Comment / Vote
  - b. Bismarck Hill Trail Rules
    - 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. 8
  - 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, May 2, 2018 at 5 p.m.