



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, May 2, 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 (April 18, 2018)
4. Accept Quotes for Zoo Generator Project / Close Submission Period
5. Open Quotes for Zoo Generator Project
6. Old Business
 - a. Project Updates
 - i. Center Street Project
 - ii. Fedder's Alley Boardwalks
 - iii. Winding Creek Cove Bank Stabilization Project Update
7. Tabled Business
8. New Business
 - a. Great Lakers Auto Club Major Event License Agreement
 - i. Public Comment / Vote
 - b. Restoration License – 1224 Lake Shore Drive
 - i. Public Comment / Vote
 - c. Restoration License – 1410 Lake Shore Drive
 - i. Public Comment / Vote
 - d. Immanuel Lutheran Church Event Request
 - i. Public Comment / Vote
 - e. Global Engineering Proposal for Design and Engineering of Winding Creek Cove Phase III Project
 - i. Public Comment / Vote
 - f. Zoo Animal Acquisition Request
 - i. Public Comment / Vote
 - g. Suspension of Beach Path License 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. 9
 - 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, May 16, 2018 at 5 p.m.