



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, September 19, 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 (September 5, 2018)
4. Old Business
 - a. Project Updates
 - i. Zoo Castle Preservation Project
5. Tabled Business
6. New Business
 - a. Accept Quote and Award Contract for Phase III of the Winding Creek Cove Project
 - i. Public Comment / Vote
 - b. 2018/2019 Adult Volleyball League
 - 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. 19
 - 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, October 3, 2018 at 5 p.m.