



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, October 17, 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 (October 3, 2018)
4. Old Business
 - a. Project Updates
 - i. Zoo Castle Preservation Project
 - ii. Winding Creek Cove Phase III Bank Stabilization Project Update
 1. *Funded in part by the National Oceanic and Atmospheric Administration and Indiana Department of Natural Resources Lake Michigan Coastal Program*
5. Tabled Business
6. New Business
 - a. 2019 Golf Fees and Contracts
 - i. Public Comment / Vote
 - b. 2019/2020 Administrative Fees and Contracts
 - i. Public Comment / Vote
 - c. Community Development Block Grant MOU for Walker Street Garden
 - i. Public Comment / Vote
 - d. Renew P.R.'s Lawn Care & Snow Removal's Landscaping Contract for Millennium Plaza
 - i. Public Comment / Vote
 - e. Renew Super C Concessions Patriot Park Concession Lease Agreement
 - i. Public Comment / Vote
 - f. Annual Approval of Open Accounts
 - 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. 21
 - 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, November 7, 2018 at 5 p.m. in
the Emergency Operation Center on the lower level of City Hall