



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, November 7, 2018 at 5 p.m.
City Hall in the Emergency Operation Center (lower level)
100 E. Michigan Blvd., Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (October 17, 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
 - a. 2019/2020 Administrative Fees and Contracts
 - i. Public Comment / Vote
 - b. Community Development Block Grant Memorandum of Understanding for the Walker Street Community Garden
 - i. Public Comment / Vote
6. New Business
 - a. Washington Park Zoo Animal Placement Request
 - i. Public Comment / Vote
 - b. IDEM 2019 Water Quality Testing and Notification Grant Application
 - i. Public Comment / Vote
 - c. IDNR Lake Michigan Coastal Program Grant Application
 - i. Public Comment / Vote
 - d. Park Department's 2018 3rd Quarter Report
 - i. Public Comment / Vote
 - e. Renewal of Hatfield Pest Control Services Agreement
 - i. Public Comment / Vote
 - f. Renewal of Johnson Johns Port-a-Port Service Agreement

- i. Public Comment / Vote
 - g. Larson-Danielson Change Orders for Zoo Castle Preservation Project
 - 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. 22
 - 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 21, 2018 at 5 p.m.