



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, December 12, 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 (November 7, 2018)
4. Old Business
 - a. Project Updates
 - i. Zoo Castle Preservation Project
 1. Larson Danielson Change Order No. 8
 - a. Public Comment / Vote
 - 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. Park Department's 2018 3rd Quarter Report (tabled 11/07/18)
6. New Business
 - a. Lake Michigan Catamaran Championship Regatta Major Event License Agreement
 - i. Public Comment / Vote
 - b. NSA/BPA 2019 Memorandum of Understanding
 - i. Public Comment / Vote
 - c. Michigan City High School 2019 Color Run Request
 - i. Public Comment / Vote
 - d. 2019 Soccer in the Sand License Agreement
 - i. Public Comment / Vote
 - e. EVP Contract Renewal
 - i. Public Comment / Vote
 - f. Michigan City Municipal Band 2019 Schedule
 - 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. 23
 - c. Payroll No. 24
 - d. Payroll No. 25
 - e. Reports of Gifts and Donations
 - f. Minor Transfers
 - g. Zoo Endowment Bills
 - h. Board of Works Bills
 - i. 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, January 2, 2019 at 5 p.m.