



MICHIGAN CITY PARK BOARD
Meeting Agenda, Wednesday, September 5, 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 (August 15, 2018)
4. Accept Quotes for Winding Creek Cove Phase III Bank Stabilization Project / Close Submission Period
5. Open Quotes for Winding Creek Cove Phase III Bank Stabilization Project
6. Old Business
7. Tabled Business
 - a. Minutes of Previous Meeting (August 1, 2018)
 - i. Public Comment / Vote
 - b. Park Department's 2018 2nd Quarter Report
 - i. Public Comment / Vote
8. New Business
 - a. Girl Scout Toy Bin Request
 - i. Public Comment / Vote
 - b. Girls Youth Basketball Camp
 - i. Public Comment / Vote
 - c. LED Sign Request
 - 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. 17
- c. Payroll No. 18
- d. Reports of Gifts and Donations
- e. Minor Transfers
- f. Zoo Endowment Bills
- g. Board of Works Bills
- h. 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, September 19, 2018 at 5 p.m.