



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, January 17, 2008 at 5:00 p.m.

Michigan City Park Department Office (Lower Level) • Six on the Lake • Michigan City, Indiana

1. Roll Call
2. Minutes of Previous Meeting (January 3, 2008)
3. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
4. Planning Commission Liaison's Report
5. Port Authority Liaison's Report
6. Zoo Society Liaison's Reports
7. Attorney's Report
8. Director's Reports
9. Old Business
 - A. Encroachments
 - B. 12 on the Lake Holdings, LLC Encroachment Lease
 - C. Attorney's Description of Responsibilities and Compensation 2008
 - D. Water Department Permanent Easement
 - E. MCAS Report
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Request to Host 16th Annual Tower Run in Washington Park
 - D. Exchange Club Request to Host Dinner/Raffle at Senior Center
 - E. 2008 Zoo Fees
 - F. Patriot Park Concessions Request for Proposals

- G. Approval of SCO Engineering, LLC Proposal for Electrical Analysis
 - H. Approval of Dh2W Proposal for Amphitheater Analysis
 - I. Kaser-Spraker Pay Request No. 5
- 11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Credit Card Charges
 - E. Payroll Number 1
 - 12. Comments from the Board
 - 13. Comments from the Audience
 - 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, FEBRUARY 7, 2008 AT 5:00 P.M.