



PARK BOARD MEETING AGENDA

Thursday, February 1, 2007 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 11, 2007)
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
 - A. Recreation Director Jeremy Kienitz
 - B. Maintenance Director Darren Westphal
9. Old Business
 - A. Encroachments
 - B. NACE Change Order
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. North American Carnivore Exhibit Change Order No. 5
 - D. Non-Collusion Affidavit Darrell Garbacik
 - E. Michigan City Municipal Band 2007 Concert Schedule Request
 - F. Resolution No. 630
 - G. Correct Duplicate Resolution Numbers

- i. Resolution No. 624 Approving the 5-Year Park Master Plan – Change to Resolution No. 628
- ii. Resolution No. 625 Honoring Ted Poplawski – Change to Resolution No. 629

11. Approval of Bills

- A. City Claims
- B. Zoo Endowment Bills
- C. Board of Works Bills
- D. Payroll Number 2

12. Comments from the Board

13. Comments from the Audience

14. Adjourn

*DATE AND TIME OF NEXT MEETING: **THURSDAY, FEBRUARY 22, 2007 AT 5:00 P.M.***