



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, February 5, 2009 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 22, 2009)
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. MCAS Contract
 - C. Approval of Construction Contract and Notice to Proceed - A. Hattersley & Sons, Inc.
 - D. Approval of Construction Contract and Notice to Proceed – Woodruff & Sons, Inc.
 - E. Approval of 2009 Lakefront Art Festival Major Event Lease Agreement
10. New Business
 - A. Knapp School Request to Use Senior Center
 - B. Soul Steppers Request to Use Senior Center
11. Department Finances
 - A. City Claims

- B. Payroll Number 3
 - C. Report of Gifts and Donations
 - D. Minor Transfers
 - E. Zoo Endowment Bills
 - F. Board of Works Bills
 - G. Credit Card Charges
12. Comments from the Board
 13. Comments from the Audience
 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, FEBRUARY 19, 2009 AT 5:00 P.M.