



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, February 14, 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 17, 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
 - i. Approval of Ross Encroachment Lease
 - B. Water Department Permanent Easement
 - C. 2008 Zoo Fees
 - D. Michigan City Area Schools Contract
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Samaritan Skeddadle 5K Race Request
 - D. Michigan City Municipal Band 2008 Rehearsal and Concert Schedule Request
 - E. Non-Collusion Affidavit for Darrell Garbacik
 - F. Knapp Elementary School Request to Use Senior Center

- G. Kaser-Spraker Pay Request No. 6
- H. LULAC Request to Host Annual Scholarship Dinner at Senior Center
- 11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Credit Card Charges
 - E. Payroll Number 2 and 3
- 12. Comments from the Board
- 13. Comments from the Audience
- 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, FEBRUARY 21, 2008 AT 5:00 P.M.