



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, March 19, 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 (March 5, 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. Golf Course Beer and Wine Permit
 - C. Approval and Signature of Contract for Engineering Services for Adams Park Master Plan and Improvements with Haas & Associates
 - i. Public Comment / Vote
 - D. Approval and Signature of Contract for Construction Project Representative Service for the Amphitheater Reconstruction Project with Haas & Associates
 - i. Public Comment / Vote
 - E. 2009 Soccer in the Sand Use Agreement
 - i. Public Comment / Vote
10. New Business

- A. Patriot Park Advertising Billboard Program Proposal Recommendation and Contract
 - i. Public Comment / Vote
 - B. Patriot Park Soccer Building and Parking Lot Design and Engineering Services Recommendation
 - i. Public Comment / Vote
 - C. Duneland Lutheran High School Request to Use Fields
 - i. Public Comment / Vote
 - D. Resolution No. 670 Regarding the Sale of Alcohol at Golf Courses
 - i. Public Comment / Vote
 - E. Approval of 2009 Michigan City Triathlon Event
 - i. Public Comment / Vote
 - F. Pitching Clinic
 - i. Public Comment / Vote
 - G. Michigan City Triathlon
 - i. Public Comment / Vote
 - H. Redesign of Lot #2
 - i. Public Comment / Vote
11. Department Finances
- A. City Claims
 - B. Payroll Number 6
 - 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, APRIL 2, 2009 AT 5:00 P.M.