



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, April 3, 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 (March 20, 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. MCAS Contract
 - C. Zoo Coupon in Entertainment Book
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Sanitary District Proposal to Construct Wastewater Pump Station at Hansen Park
 - D. Homeward Bound Walk-a-Thon Request
 - E. Transfer of Jurisdiction of West Portion of Washington Park to MC Port Authority
11. Approval of Bills
 - A. City Claims

- B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Credit Card Charges
 - E. Payroll Number 7
12. Comments from the Board
 13. Comments from the Audience
 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, APRIL 17, 2008 AT 5:00 P.M.