



## PARK BOARD MEETING AGENDA

*Thursday, April 5, 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 (March 15, 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
9. Old Business
  - A. Encroachments
  - B. Organizational Chart
  - C. Job Descriptions
10. New Business
  - A. Minor Transfers
  - B. Report of Gifts and Donations
  - C. ADA Beach Access Policy
  - D. Conveyance of Property – Winding Creek Cove
  - E. Resolution No. 631 Maintenance Budget Transfer
  - F. Smooth Jazz at South Shore Major Event Lease Approval
  - G. UCE Car Club Request
  - H. Destruction of Public Records
  - I. Mr. Basketball Camp Fees

- J. Skate Camp Fees
  - K. Soccer Camp Fees
  - L. Beach Volleyball Fees
  - M. Washington Park and Patriot Park Concession Contract Award
  - N. Request to Dedicate 8<sup>th</sup> Street Park
- 11. Approval of Bills
    - A. City Claims
    - B. Zoo Endowment Bills
    - C. Board of Works Bills
    - D. Payroll Number 6
  - 12. Comments from the Board
  - 13. Comments from the Audience
  - 14. Adjourn

*DATE AND TIME OF NEXT MEETING: THURSDAY, APRIL 19, 2007 AT 5:00 P.M.*