



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, May 1, 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 (April 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
 - B. MCAS Contract
 - C. MC Park Board/MC Port Authority Agreement
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Amendment to Policy & Procedure Manual – Use of Equipment and Vehicles
(Approved by the Board of Works 04/21/08)
 - D. Renewal of Patriot Park Billboard Agreement
 - E. TriAmerica Triathlon Contract Approval
 - F. AIA Contract for Architectural Services with G.M Fedorchak & Associates, Inc.
for Splash Pad in Washington Park

11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Credit Card Charges
 - E. Payroll Number 9
12. Comments from the Board
13. Comments from the Audience
14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, MAY 15, 2008 AT 5:00 P.M.