



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, May 21, 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 (May 7, 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
 - A. Zoo Director Johnny Martinez
9. Old Business
 - A. Encroachments
 - i. Terpstra Lease
 - ii. Public Comment / Vote
 - B. Juneteenth Celebration Major Event Lease Agreement (tabled 05/07/09)
 - i. Public Comment / Vote
 - C. 2009 Triathlon Contract with LaPorte County CVB
 - i. Public Comment / Vote
 - D. Design and Engineering Services Contract for Patriot Park Soccer Building and Park Lot Project
 - i. Public Comment / Vote
 - E. Park Department 1st Quarter 2009 Report
 - i. Public Comment / Vote

F. Splash Park Contract Ratification

- i. Southwind Building Group - Plumbing
- ii. Deutscher Construction, LLC – Masonry
- iii. Concrete Constructors, Inc. – Concrete
- iv. Continental Electric Co., Inc. – Electric
- v. Woodruff & Sons, Inc. – Excavation, Sewer & Water
- vi. Wagner Custom Builders – Carpentry
- vii. Northwest Indiana Fence – Fencing
- viii. Meyer Glass & Mirror – Glazing
- ix. Adams Comfort Engineering – HVAC
- x. Charles Gluth Roofing - Roofing
- xi. Public Comment / Vote

10. New Business

11. Department Finances

- A. City Claims
- B. Payroll Number 10
- 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, JUNE 4, 2009 AT 5:00 P.M.