



MICHIGAN CITY PARK BOARD  
MEETING AGENDA

*Thursday, May 22, 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 (May 1, 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. Resolution No. 647 – Transferring Jurisdiction of Certain Property in Washington Park to the Michigan City Port Authority
  - D. Agreement with TriAmerica Foundation, Inc.
  - E. Contract with South Shore Sports, Inc.
  - F. Parking Request from 12 on the Lake
10. New Business
  - A. Minor Transfers
  - B. Report of Gifts and Donations
  - C. Water Department Intake Project Presentation
  - D. Smooth Jazz at South Shore 2008 Request

- E. UIC Contract Approval
  - F. Indiana All Star Basketball Camp Fees
  - G. Soccer Camp Fees
  - H. Policy Regulating Content of Advertising Signs on Park Property
11. Approval of Bills
    - A. City Claims
    - B. Zoo Endowment Bills
    - C. Board of Works Bills
    - D. Credit Card Charges
    - E. Payroll Number 10
    - F. Pay Request No. 2 – Tonn & Blank – Zoo Maintenance Building
  12. Comments from the Board
  13. Comments from the Audience
  14. Adjourn

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