



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, June 19, 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 (June 5, 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. TriAmerica Contract Revisions
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Additional Start Up Funds for Parking Operation
 - D. MCFD Local 475 MDA Fill the Boot Fund Drive Request
 - E. Procedure for Appeal to Park Board
 - F. 2008 Volleyball Camp
11. Approval of Bills
 - A. City Claims

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

DATE AND TIME OF NEXT MEETING: THURSDAY, JULY 10, 2008 AT 5:00 P.M.