



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, June 28, 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 (June 6, 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. Water Department Intake Project – Phase II – Temporary Easement for Construction
 - C. Request to Host "Chingy" Concert at Amphitheater
 - D. Jet Ski Rental Proposal Great Lakes Maritime Holding Corporation
 - E. Zoological Association of America Accreditation
 - F. Patriot Park Mitigation Project
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. 3-on-3 Tourney Fees
 - D. MCUBO Fall Baseball Fees

- E. Release of Retainage Escrow Funds for Slatile Roofing & Restoration Co., Inc.
 - F. Request to Host Furry Fun Fair at Adams Park
11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Payroll Number 12
 12. Comments from the Board
 13. Comments from the Audience
 14. Adjourn

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