



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, July 5, 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 28, 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
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Adult Fall Softball Fees
 - D. Zoo Travel Request: Zoo Association of America Annual Conference
 - E. Haas & Associates Proposal for Design, Engineering and Owner's Consultant Services for the Zoo Maintenance Building
 - F. De Lau Landscape, Inc. 2008 through 2012 Agreement for Millennium Plaza
11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills

C. Board of Works Bills

12. Comments from the Board
13. Comments from the Audience
14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, JULY 19, 2007 AT 5:00 P.M.