



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, July 10, 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 19, 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
 - A. NIC
8. Director's Reports
9. Old Business
 - A. Encroachments
 - B. MCAS Contract
 - C. Tonn & Blank Pay Request No. 3
 - D. Release Retainage Escrow – Tonn & Blank – Zoo Maintenance Bldg
 - E. Consideration of Award for Splash Park
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Memorial Hall Audio/Visual System Rental Policy & Fees
 - D. Minority Health Coalition of LaPorte County Request to Use Lower Level of Park Office for 5K Walk

- E. Independent Cat Society Request to Host Fury Fun Fair at Adams Park
 - F. Shane Ranson Request to Host Free Concert at Millennium Plaza
11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Credit Card Charges
 - E. Payroll Number 13
 - F. Payroll Number 14
 12. Comments from the Board
 13. Comments from the Audience
 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, JULY 24, 2008 AT 5:00 P.M.