



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, July 19, 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 (July 5, 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. Primate House Renovation Project Bid Award
 - D. Off-Road Vehicle Policy Amendment
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
11. Approval of Bills
 - A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills

- D. Payroll Number 14
- 12. Comments from the Board
- 13. Comments from the Audience
- 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, AUGUST 9, 2007 AT 5:00 P.M.