



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, August 6, 2009 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 16, 2009)
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. Zoo Society Memorandum of Understanding
 - i. Public Comment / Vote
10. New Business
 - A. Rotary Club Strive Mentoring Program
 - i. Public Comment / Vote
 - B. American Lung Association Book Golf Coupon
 - i. Public Comment / Vote
 - C. Smooth Jazz at South Shore Major Event Lease Agreement
 - i. Public Comment / Vote
 - D. Resolution No. 674 Petty Cash Checking Accounts
 - i. Public Comment / Vote
11. Department Finances

- A. City Claims
 - B. Payroll Number 15
 - C. Report of Gifts and Donations
 - D. Minor Transfers
 - E. Zoo Endowment Bills
 - F. Board of Works Bills
 - G. Credit Card Charges
12. Comments from the Board
 13. Comments from the Audience
 14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, AUGUST 20, 2009 AT 5:00 P.M.