



MICHIGAN CITY PARK BOARD  
MEETING AGENDA

*Thursday, September 6, 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 (August 30, 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
    - i. Improvements to Lot #3
  - C. Amphitheater Analysis Project
10. New Business
  - A. Minor Transfers
  - B. Report of Gifts and Donations
  - C. Dedication of Millennium Plaza Fountain
11. Approval of Bills
  - A. City Claims
  - B. Zoo Endowment Bills

C. Board of Works Bills

D. Payroll Number 18

12. Comments from the Board

13. Comments from the Audience

14. Adjourn

*DATE AND TIME OF NEXT MEETING: THURSDAY, SEPTEMBER 20, 2007 AT 5:00 P.M.*