



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, November 1, 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 (October 18, 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. Facility Rental Policy
 - C. 2008 Municipal Golf Course Fees
 - i. Season Pass Fees
 - ii. Greensfees
 - iii. Outing and League Fees
 - iv. Corporate Golf Package Fees
 - v. Tee Time Policy
 - vi. Special Event Policies (North and South Courses)
 - vii. Private Cart Storage Fees
10. New Business
 - A. Minor Transfers

- B. Resolution No. 645
 - C. Report of Gifts and Donations
 - D. Special Olympics Request to Host 2nd Annual Polar Bear Plunge in Washington Park
 - E. Piranha Swim Club Sponsorship Request
 - F. Restructured Administrative Positions
 - G. 2008 Fees
 - i. Annual Parking Sticker and daily Fees
 - ii. Picnic Table Rental Fees and Policy
 - iii. Fees for Filming on Park Property & Location Release
 - iv. Major Event Lease Agreement and Fees
 - H. 2009 Fees
 - i. Amphitheater Rental Agreement and Fees
 - ii. Gazebo Rental Agreement and Fees
 - iii. Millennium Plaza Rental Agreement and Fees
 - iv. Shelter Rental Agreement and Fees
 - v. Memorial Hall Rental Agreements and Fees
 - vi. Park Office Rental Agreement and Fees
 - vii. Senior Center Rental Agreements and Fees
 - viii. Beach Wedding Permit
 - I. Non-Profit Discount Policy for Rental Halls
11. Approval of Bills
- A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Credit Card Charges
 - E. Payroll Number 22
12. Comments from the Board
13. Comments from the Audience
14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, NOVEMBER 15, 2007 AT 5:00 P.M.