



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, December 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 (November 15, 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. Kaser-Spraker Pay Request No. 3
10. New Business
 - A. Minor Transfers
 - B. Report of Gifts and Donations
 - C. Request to Host 2008 Lakefront Art Festival in Washington Park
 - D. IPRA State Conference Travel Request
 - E. Soul Steppers Request to Host 5th Annual Spring Gala Ball at Senior Center
 - F. Retainage Escrow Agreement – Tonn and Blank Zoo Maintenance Building Project
 - G. Resolution No. 646 Transfer in Admin Fund
 - H. Request to Use Senior Center for Dance Class

- I. 2008 BPA Tourney Fees
 - J. 2008 NSA Tourney Fees
 - K. Baseball Class Fees
 - L. 2008 Girls Travel Softball
 - M. 2008 Patriot Park Parking Fees
11. Approval of Bills
- A. City Claims
 - B. Zoo Endowment Bills
 - C. Board of Works Bills
 - D. Credit Card Charges
 - E. Payroll Number 24
12. Comments from the Board
13. Comments from the Audience
14. Adjourn

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