



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, January 18, 2023 at 5 p.m.
City Hall in the Council Chambers (lower level)
100 E. Michigan Blvd., Michigan City, IN 46360

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meeting (January 4, 2023)
4. Project Updates
5. Old Business
6. Tabled Business
 - a. Election of Park Board Secretary
 - b. Appointment of Park Board Liaison to Michigan City Zoo Society Board
7. New Business
 - a. Beyond the Beach Music Festival Major Event License Agreement
 - i. Public Comment / Vote
 - b. Burn Em Brewing Major Event License Agreement
 - i. Public Comment / Vote
 - c. Change Order No. 2 – Zoo Big Cat Exhibit Expansion Project
 - i. Public Comment / Vote
8. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
9. Planning Commission Liaison Report – Mr. Latchford
10. Port Authority Liaison Report – Mr. Freese
11. Michigan City Zoological Society Liaison Report
12. Attorney's Report
13. Director Reports
14. Department Finances

- a. City Claims
 - b. Payroll No. 1
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
15. Comments from the Public
16. Comments from the Park Board
17. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, February 1, 2023 at 5 p.m.