



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, March 16, 2022 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 (March 2, 2022)
4. Project Updates
5. Old Business
6. Tabled Business
 - a. Youth Baseball Director Job Description
7. New Business
 - a. Washington Park Zoo Recycled Art Contest
 - i. Public Comment / Vote
 - b. Revised Zoo Job Descriptions, Organizational Chart and Supervisor Succession
 - i. Public Comment / Vote
 - c. Designate Internal Control Signatories for Invoices
 - i. Public Comment / Vote
 - d. Michigan City Youth Baseball Play Up/Down Waiver
 - i. Public Comment / Vote
 - e. 2022 Spring Softball Entry Packet
 - i. Public Comment / Vote
 - f. Youth Baseball Play Up/Play Down Waiver
 - i. Public Comment / Vote
 - g. Haas and Associates Proposal for Construction Inspection Services for Zoo Big Cat Exhibit Expansion Project
 - i. Public Comment / Vote
 - h. Revised Maintenance Department Schedule

- 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 – Mr. Lange
- 12. Attorney's Report
- 13. Director Reports
- 14. Department Finances
 - a. City Claims
 - b. Payroll No. 4
 - c. Payroll No. 5
 - d. Reports of Gifts and Donations
 - e. Minor Transfers
 - f. Zoo Endowment Bills
 - g. Board of Works Bills
 - h. 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, April 6, 2022 at 5 p.m.