



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, April 19, 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 (April 5, 2023)
4. Project Updates
5. Old Business
 - a. Approval of Special Purchase – Zoo Discovery Building Roof Repair
 - i. Public Comment / Vote
 - b. Approval of Special Purchase – North Pointe Pavilion Glass Panel Replacement Project
 - i. Public Comment / Vote
6. Tabled Business
 - a. Umpire in Chief Wages for Youth Baseball
 - i. Public Comment / Vote
 - b. Umpire in Chief Wages for Adult Softball
 - i. Public Comment / Vote
7. New Business
 - a. Approval of Request for Quotes Documents for Golf Cart Storage Building Repair Project
 - i. Public Comment / Vote
 - b. 2023 Juneteenth Major Event License Agreement
 - i. Public Comment / Vote
 - c. 2023 Brew at the Zoo Major Event License Agreement
 - i. Public Comment / Vote
 - d. 2023 Michigan City Food Truck Festival Major Event License Agreement

- 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. Glidden
- 12. Attorney's Report
- 13. Director Reports
- 14. Department Finances
 - a. City Claims
 - b. Payroll No. 7
 - 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, May 3, 2023 at 5 p.m.