



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, May 17, 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 (May 3, 2023)
4. Project Updates
5. Old Business
6. Tabled Business
7. New Business
  - a. Holladay Construction Group Change Order No. 8
    - i. Public Comment / Vote
  - b. Wolves Soccer Club MOU Amendment No. 1
    - i. Public Comment / Vote
  - c. Community Concert Event Request
    - i. Public Comment / Vote
  - d. ZAA Accreditation Application
    - i. Public Comment / Vote
  - e. Revision to Program License Agreement
    - i. Public Comment / Vote
  - f. Greenhouse Lease Bid Notice
    - i. Public Comment / Vote
  - g. Resolution No. 1007
    - i. Public Comment / Vote
  - h. Resolution No. 1008
    - i. Public Comment / Vote
  - i. Michigan City High School Golf Outing Request

- i. Public Comment / Vote
  - j. Approval of Special Purchase for Golf Course Pesticide Treatment Contract
    - i. Public Comment / Vote
  - k. Professional Services Agreement for Golf Course Pesticide Treatments
    - 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. 9
  - 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, June 7, 2023 at 5 p.m.