



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, September 20, 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 (September 6, 2023)
4. Project Updates
5. Old Business
6. Tabled Business
 - a. Resolution No. 1013
7. New Business
 - a. IDEM Sole Source Vendor Letter
 - i. Public Comment / Vote
 - b. 2023 Annual Beach Management Report
 - i. Public Comment / Vote
 - c. 2023-2024 CDBG MOU for Walker Street Community Garden
 - i. Public Comment / Vote
 - d. 2023-2024 CDBG MOU for Water Tower Park Renovation Project
 - i. Public Comment / Vote
 - e. Revision to Policy No. 218 Use of Equipment and Vehicles
 - i. Public Comment / Vote
 - f. Animal Collection Request for the Washington Park Zoo
 - i. Public Comment / Vote
 - g. Resolution No. 1017
 - 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. 18
 - 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, October 4, 2023 at 5 p.m.