



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, October 5, 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 (September 21, 2022)
4. Minutes of Executive Session (September 27, 2022)
5. Project Updates
6. Old Business
7. Tabled Business
8. New Business
 - a. Accept Proposal for Design and Engineering of Water Tower Park Renovation Project
 - i. Public Comment / Vote
 - b. Award Contract and Issue Notice to Proceed for Water Tower Park Renovation Project
 - i. Public Comment / Vote
 - c. Hoosier Hikers Event Request
 - i. Public Comment / Vote
 - d. Approval of Final Drawings and Specifications Old Bandstand Preservation Project
 - i. Public Comment / Vote
 - e. 2023 Golf Season Pass Rules and Refund Policy and 10% Sale Dates
 - i. Public Comment / Vote
 - f. Resolution No. 976
 - i. Public Comment / Vote
 - g. Resolution No. 977

- i. Public Comment / Vote
 - h. Resolution No. 978
 - i. Public Comment / Vote
 - i. Resolution No. 979
 - i. Public Comment / Vote
- 9. Reports of Officers
 - a. Superintendent's Report
 - i. Vandalism Report
- 10. Planning Commission Liaison Report – Mr. Latchford
- 11. Port Authority Liaison Report – Mr. Freese
- 12. Michigan City Zoological Society Liaison Report – Mr. Lange
- 13. Attorney's Report
- 14. Director Reports
- 15. Department Finances
 - a. City Claims
 - b. Payroll No. 19
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
- 16. Comments from the Public
- 17. Comments from the Park Board
- 18. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, October 19, 2022 at 5 p.m.

