



MICHIGAN CITY PARK BOARD
MEETING AGENDA

Thursday, March 4, 2010 at 5:00 p.m.

Michigan City Park Department Office (Lower Level) • Six on the Lake • Michigan City, Indiana

1. Roll Call
2. Minutes of Previous Meeting (February 18, 2010)
3. Reports of Officers
 - A. Superintendent's Report
 - i. Vandalism Report
4. Planning Commission Liaison's Report
5. Port Authority Liaison's Report
6. Zoo Society Liaison's Reports
7. Attorney's Report
8. Director's Reports
9. Old Business
 - A. Encroachments
 - B. Smooth Jazz at South Shore 2010 Major Event Lease Agreement
 - i. Public Comment / Vote
 - C. Town Center Road Mitigation Project at Patriot Park
 - i. Public Comment / Vote
10. New Business
 - A. Senior Center Spring Fling Parking Request
 - i. Public Comment / Vote
 - B. 2010 Youth Sport Classes
 - i. Public Comment / Vote
 - C. 2010 Youth Baseball Sponsorship Fees
 - i. Public Comment / Vote
 - D. Patriot Park Advertising Agreement – Stranco, Inc.

- i. Public Comment / Vote
 - E. Request to Host Ticketed Event at Memorial Hall (Davis/Fleming)
 - i. Public Comment / Vote
 - F. Kaser-Spraker Pay Request No. 4 – Amphitheater Renovation Project
 - i. Public Comment / Vote
 - G. Resolution No. 694 – Additional Appropriation (Patriot Park Concession)
 - i. Public Comment / Vote
11. Department Finances
- A. City Claims
 - B. Payroll Number 5
 - C. Report of Gifts and Donations
 - D. Minor Transfers
 - E. Zoo Endowment Bills
 - F. Board of Works Bills
 - G. Credit Card Charges
12. Comments from the Board
13. Comments from the Audience
14. Adjourn

DATE AND TIME OF NEXT MEETING: THURSDAY, MARCH 18, 2010 AT 5:00 P.M.