



MICHIGAN CITY PARK BOARD

Meeting Agenda, Wednesday, January 15, 2025 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
 - a. Election of 2025 Officers
 - i. Park Board President
 - ii. Park Board Vice President
 - iii. Park Board Secretary
 - b. Appointment of 2025 Liaisons
 - i. Planning Commission
 - ii. Port Authority Board
 - iii. Zoo Society Board
3. Minutes of Previous Meeting (January 2, 2025)
4. Project Updates
5. Tabled Business
 - a. [2025 Zoo Society-Park Dept MOU](#)
 - i. Public Comment / Vote
6. New Business
 - a. [Wolves Soccer Club MOU](#)
 - i. Public Comment / Vote
 - b. Approval of Preliminary Design of Fedder's Alley Playground Project (Presentation – No Documentation)
 - i. Public Comment / Vote
 - c. [Emergency purchase NNP furnace](#)
 - i. Public Comment / Vote
 - d. [Res No 1063 Fund 2204.506 Senior Center Fund Transfer](#)
 - i. Public Comment / Vote

- e. [Res No 1064 Fund 2211.000 Recreation NR Fund Transfer](#)
 - i. Public Comment / Vote
 - f. [Res No 1065 Fund 2508.000 Golf Fund Transfer](#)
 - i. Public Comment / Vote
 - g. [Res No 1066 Fund 2204.504 Zoo Fund Transfer](#)
 - i. Public Comment / Vote
 - h. [Adult Craft Classes](#)
 - i. Public Comment / Vote
7. Reports of Officers
- a. Superintendent's Report
 - i. Vandalism Report
 - b. Assistant Superintendent's Report
8. Planning Commission Liaison Report – Mr. Hoffman
9. Port Authority Liaison Report – Mr. Freese
10. Michigan City Zoological Society Liaison Report – Mr. Glidden
11. Attorney's Report
12. Director Reports
13. Department Finances
- a. City Claims
 - b. Payroll No.26
 - c. Reports of Gifts and Donations
 - d. Minor Transfers
 - e. Zoo Endowment Bills
 - f. Board of Works Bills
 - g. Credit Card Charges
14. Comments from the Public
15. Comments from the Park Board
16. Adjourn

DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, February 5, 2025 at 5 p.m.