

SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING AUGUST 15, 2016

MEETING TIME: 5:00 PM

<u>MEETING LOCATION:</u> O'BRIEN CENTER BOARDROOM, 321 E. WALTER STREET, SOUTH BEND, IN 46614

- I. Call to Order- President Mark Neal
- II. Approval of the minutes of the last regular meeting of the Board held on July 18, 2016
- III. Consent Agenda Approval:
 - 1. Approval of the Parks and Recreation Vouchers for the month of July 2016 totaling \$1,234,748.
 - 2. Request for Use of Parks:
 - a. Church World Service CROP Hunger Walk Howard Park September 25 11:00 am 5:00 pm
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 - 1. Potawatomi Zoological Society
 - 2. Botanical Society of South Bend
 - 3. South Bend Cubs
- VI. Unfinished Business
 - 1. Update on Elbel Advisory Committee Recommendations
- VII. New Business
 - 1. IUSB Softball Usage Agreement
 - 2. Ecological Advocacy Committee
 - 3. Edge Adventure Aerial Park Update
- VIII. Business by Director Aaron Perri
- IV. Adjournment

This meeting will be followed by a presentation from JJ Keegan reviewing the Golf Operations Assessment.

The next scheduled regular meeting is to be held September 19, 2016 in the O'Brien Center Boardroom at 5:00 pm.



<u>Notice</u>

For Hearing and Sight Impaired Persons Auxiliary aid or other services are available on request at no charge. Please give reasonable advance request when possible.

