



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
SEPTEMBER 19, 2016**

MEETING TIME: 5:00 PM

**MEETING LOCATION: 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 August 15, 2016
- III. Consent Agenda Approval:
 1. Approval of the Parks and Recreation Vouchers for the month of August 2016 totaling \$1,247,373.82 .
 2. Request for Use of Parks:
 - a. Hoosier Hikers – Howard Park – October 23 – 10:30 am- 6:00 pm
 - b. SOAR (Southeast Organized Area Residents) Get to Know Your Neighbor Day – Southeast Park – October 1 – 10:00 am- 6:00 pm
 - c. Bicentennial Torch Relay stop through Howard Park – October 8 – 12:15 pm
 - d. Alzheimer's Association Walk – Potawatomi Park – September 25 – 9:00 am – 3:30 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. Edge Adventure Aerial Park Update
 2. Transfer of Personal Property With Board of Public Works (Resolution 0005-2016)
 3. Ecological Advocacy Committee Nomination Process
 4. 2017 Fees
- VIII. Business by Director Aaron Perri
- IX. Report by Deputy Director Susan O'Connor

Notice

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.



X. Report by Maintenance Superintendent John Martinez

X. Adjournment

The next scheduled regular meeting is to be held October 17, 2016 in the O'Brien Center Boardroom at 5:00 pm.