



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
NOVEMBER 21, 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 October 24, 2016
- III. Consent Agenda Approval:
 1. Approval of the Parks and Recreation Vouchers for the month of October 2016 totaling \$738,409.78.
 2. Request for Use of Parks:
 - a. Alzheimer's Walk - Howard Park – June 17, 2017 – 6:00 am – 1:00 pm
 - b. Girls on the Run – Potawatomi Park – May 13, 2017 – 5:00 am – 1:00 pm
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 1. Potawatomi Zoological Society
 2. Botanical Society of South Bend
 3. South Bend Cubs – Year-end Recap
- VI. Unfinished Business
 1. Update on Elbel Advisory Committee Recommendations
- VII. New Business
 1. Concrete Donation at Kelly Park
 2. River Access Committee – Judith Robert
 3. 2017 Personal Service Agreement
 4. Request to Advertise Ground Lease for Hydroelectricity Project
- VIII. Business by Director Aaron Perri
- IX. Report by Deputy Director Susan O'Connor
- X. Report by Maintenance Superintendent John Martinez
- X. Adjournment

The next scheduled regular meeting is to be held December 12, 2016 in the O'Brien Center

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.



Boardroom at 5:00 pm.