



**SOUTH BEND BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
DECEMBER 12, 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 November 21, 2016
- III. Consent Agenda Approval:
  1. Approval of the Parks and Recreation Vouchers for the month of November 2016 totaling \$692,511.
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
  1. Potawatomi Zoological Society – Year-end Recap
  2. Botanical Society of South Bend
  3. South Bend Cubs
- VI. Unfinished Business
  1. Update on Elbel Advisory Committee Recommendations
- VII. New Business
  1. South Bend Cubs Stadium Expansion
  2. Weather Amnesty and Cancellation of Events Policy Updates
  3. 2017 Meeting Dates
  4. Hydroelectricity Project Ground Lease
- 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 January 17, 2017 in the O'Brien Center Boardroom at 5:00 pm.

**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.

