

## SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING APRIL 17, 2017

**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 March 20, 2017
- III. Consent Agenda Approval:
  - 1. Approval of the VPA Vouchers for the month of March 2017
  - 2. Use of Park Requests:
    - a. Fair Service First United Methodist Church | Leeper Park | Every Sunday from Memorial Day to Labor Day \*
    - b. Urban Adventure | Brownfield Park, East Race, Keller, Leeper Tennis, Pinhook, Southeast, Veteran's Memorial | July 29 \*
    - c. Bike Check & Education Information Booth | May 18, June 15, July 20, August 17
      - \* indicates returning event
- IV. Interviewing of Interested Citizens
- V. New Business
  - 1. Collaboration Agreement for Tree Nursery
  - 2. Resolution 0003-2017 Resurrect the Roses
  - 3. East Race Concert Series Contract
  - 4. Crane and Gray Professional Service Agreement
- VI. Business by Executive Director Aaron Perri
- VII. Report by Director of Facilities and Grounds John Martinez
- VIII. Adjournment

The next scheduled regular meeting is to be held May 15, 2017 in the O'Brien Center Boardroom at 5:00 pm.







