

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

## 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 June 27, 2017
- III. Use of Park Requests
  - a. Cycling on the Rooftop | Leighton Parking Garage | July 21\*
  - b. Pregnancy & Infant Loss Program | Pinhook (Angel of Hope Memorial Garden) | October 8
  - c. Annual Candlelight Program | Pinhook (Angel of Hope Memorial Garden) | December 10
    - \* indicates new event
- IV. Interviewing of Interested Citizens
- V. New Business
  - 1. Youth Mowing Program Presentation Greater Impact Lawn Care
  - 2. Resolution 0004-2017 Gov. Joe Kernan Park
  - 3. Teamster Local Union No. 364 MOU Supplemental Agreement Amendments
  - 4. Swing-Batter-Swing Equipment Lease Agreement
  - 5. Block by Block Equipment Lease Agreement Amendment
  - 6. Resolution 0005-2017 Riverfront Parks and Trails Conceptual Framework
  - 7. Leeper Park Steam Projects
  - 8. Botanical Society MOU
- VI. Business by Executive Director Aaron Perri
- VII. Report by Director of Golf Tony Stearns
- VII. Report by Director of Facilities and Grounds John Martinez
- IX. Adjournment

The next scheduled regular meeting is to be held Monday, August 21 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.

