

## SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING AUGUST 21, 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 July 17, 2017.
- III. Consent Agenda Approval:
  - 1. Approval of the VPA Financial Statements for the month of July 2017
  - 2. Use of Parks Requests Returning Events
    - a. Mothers Against Violence (MAV) Remembrance and Celebration | Muessel Grove Park | September 23
  - 3. Approval of Arborist Licenses:
    - a. WM Coar C&B Tree (renewal)
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations Potawatomi Zoo
- VI. New Business
  - 1. Winter Program Guide Service Contract
  - 2. 2018 Fee Changes
  - 3. My SB Parks & Trails Financing
- VII. Business by Executive Director Aaron Perri
- VIII. Report by Director of Recreation Susan O'Connor
- IX. Adjournment



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.



**Notice**