



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
APRIL 16, 2018**

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 19, 2018.
- III. Consent Agenda Approval:
 1. Use of Parks Application – Returning Events
 - a. Juneteenth Celebration | LaSalle | June 23
 2. Approval of Arborist Licenses:
 - a. Doug's Mishawaka Tree Service *

* indicates renewal license
- IV. Use of Park Applications – New Events
 1. Summer Sendoff Music Fest | Chris Wilson Pavilion | May 3
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations
 1. Edge Adventure
- VII. Unfinished Business
 1. 2017-2021 VPA Strategic Plan
- VIII. New Business
 1. City Cemetery Plaques
 - a. Pvt George McWilliams – Military Stone
 - b. Vice President Schuyler Colfax – Plaque Installation
 2. Rose-Hulman Senior Design Team – Pinhook Park Presentation
 3. Master Agency Agreement Renewal
 4. AEP South Bend Transmission Line Rebuild Supplemental Easements and Right of Way
 - a. Parcel ID 71-04-32-426-006.000-004 – Hickory Rd - 10.96 Ac M Or L Beg 806.7' Of Ne Cor Se ¼ Sec 32-38-3e1709 Hickory Rd
 - b. Parcel ID 71-03-27-476-002.000-026 - Riverside Drive – SW corn of Riverside Dr and Pinhook Drive Wstrly along Pinhook Dr. to W line of Sec 26, thence N along west section, to the meander line of the S Bank of Pinhook Lagoon, thence

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.



Esterly along meander line of S bank, to the W line of Riverside Dr. thence Sthrly to POB Sec 26 T36N R2E 18/19 Split from 018-2192-7234

- c. Parcel ID 71-03-27-177-001.000-009 – 600'X600' Beg 1430.6' E of SW Cor NW Sec 27-38-2e 9.99 ac - V/L S of Maple Lane Apts
 - d. Parcel ID 71-03-27-152-001.000-009- V/L Boland Park (600' E Side Maple Rd X 1430.6' Dp Sw Nw Sec 27-38-2e 29.84 Acres)
- IX. Report by Facilities & Grounds Director John Martinez
 - X. Business by Executive Director Aaron Perri
 - XI. Adjournment