



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JUNE 18, 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 May 21, 2018.
- III. Consent Agenda Approval:
 1. May Financial Statements
 2. Use of Parks Application – Returning Events
 - a. 3-on-3 Basketball Tournament | Kelly Park | July 7, 12 – 6 pm
 - b. Battle in the Bend Disc Golf Tournament | Rum Village | June 30-July1
 3. Approval of Arborist Licenses:
 - a. Michiana Tree*

* indicates renewal license
- IV. Use of Parks Application – New Events
 - a. Parking for YWCA Therapy Horses | Southeast Park | July 13, 20, 27
- V. Interviewing of Interested Citizens
- V. Reports by Organizations
 - a. Potawatomi Zoo
- VII. Unfinished Business
 1. 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 Esterly along meander line of S bank, to the W line of Riverside Dr. thence Sthrlly 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)

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.



VIII. New Business

1. Urban Adventure Banner Design
2. Intent to Apply for Federal Grant Funds – LWCF: Pinhook Park
3. Potawatomi Zoo / City of South Bend Partnership Agreement
4. Zion Church Parking Lot Agreement
5. Correspondence from EAC – City Tree Planting

IX. Report by Marketing Director Matt Esau

X. Business by Executive Director Aaron Perri

XI. Adjournment

*Special Note: The CAPRA (Commission for Accreditation of Park and Recreation Agencies) visitation team will be in South Bend from June 25 – June 27 as part of VPA's five-year reaccreditation process.