



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
AUGUST 20, 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 June 18, 2018.
- III. Consent Agenda Approval:
 1. June & July Financial Statements
 2. Approval of Arborist Licenses:
 - a. Carillo Landscaping*
 - b. Leonard's Landscape Tree*
 - c. WM Coar Tree Service*
 - d. A Cut Above Tree Service*

* indicates renewal license
- IV. Use of Parks Application – New Events
 1. Remembrance Ceremony | City Cemetery | Sept 22
 2. Wedding | Leeper Park | October 6
 3. Tailgate Party | Fredrickson Park | November 9 - 11
- V. Interviewing of Interested Citizens
- VI. New Business
 1. Resolution 0001-2018 - Seitz Park Property Transfer & Quit Claim Deed
 2. First Tee of Michiana Update (Tony Stearns)
 3. Community Tree Nursery Collaboration Agreement
 4. Request to Advertise – Howard Park Restaurant RFQ
 5. First Amendment to Berlin Place Walkway Plaza Agreement
- VII. Report by Recreation Director Jonathan Jones
- VIII. Business by Executive Director Aaron Perri
- IX. Adjournment

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.

