



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
OCTOBER 23, 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 September 17, 2018.
- III. Consent Agenda Approval:
 1. September Financial Statements
- IV. Use of Parks – New Events
 1. School Orchestra Concert | Chris Wilson Pavilion | May 28, 2019
- V. Interviewing of Interested Citizens
- V. Reports by Organizations
 1. South Bend Cubs – Joe Hart
- VI. Unfinished Business
 1. VPA 2019 Fees
 2. First Amendment to Berlin Place Walkway Plaza Agreement
- VI. New Business
 1. Palais Royale Alleyway Visual Transformation
 2. Video Production Agreement – Charles Black Center Opening
 3. Equipment Purchase for O'Brien Fitness Center
 4. VPA Website Contract
 5. Opening of RFQ Responses for Howard Park Café Operator
 6. Resolution 0002-2018: Resolution to Record Documents for Park Board
 7. Memorandum of Lease Agreement for Zion Church
 8. Notre Dame Boathouse Signage
- VII. Report by Experience Director Kari Bumgardner
- 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.

