

SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING MARCH 16, 2020

MEETING TIME: 5:00 PM

MEETING LOCATION: HOWARD PARK, RIBBON TOWN ROOM, 219 S. St. LOUIS BLVD., SOUTH BEND, IN 46617

- I. Call to Order President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on February 21, 2020
- III. Consent Agenda
 - 1. Financial Statements January 2020
 - 2. Use of Parks Return Events
 - a. Riverlights Music Festival | Howard Park | June 5 & 6
 - 3. Arborist Licenses Renewals
 - a. New Image Tree
 - b. TLC Tree Removal
- IV. Use of Parks New Events
 - 1. PURE Assembly | Fredrickson Park (determining alternate location) | September 29
 - 2. Recover Michiana | Howard Park | September 20
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations
 - 1. Ecological Advocacy Committee

VII. Unfinished Business

- 1. Resolution 0003-2020: Endorsement of Park Bond E Transfer
- VIII. New Business
 - 1. Resolution 0004-2020: Howard Park Riverwalk Property Transfer
 - 2. Howard Park Use Agreement
 - 3. Resolution 0005- 2020: Honorary Recognition at Pulaski Park
 - 4. O'Brien Center Childcare Agreement
- IX. Report by Chief Development Officer Annie Smith
- X. Business by Executive Director Aaron Perri
- XI. 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.

