



# **SOUTH BEND BOARD OF PARK COMMISSIONERS**

## **Meeting Agenda**

Date: Monday, December 12, 2022  
Time: 5:00 pm  
Location: Howard Park Event Center, Ribbon Town Room  
Virtual Meeting Option:  
Call in: (574)367-5480 Conference ID: 711 517 840#  
Link: [December 12 2022 Park Board Meeting](#)

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### **AGENDA ITEMS**

- I. Call to Order – President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on November 21, 2022.
- III. Consent Agenda
  1. Financial Statements – October 2022
  2. 2023 Board of Park Commissioners Meeting Schedule
  3. Arborist Licenses – Renewals
    - a. ALG Tree Service
  4. Use of Parks – Returning Events
    - a. St. Pius X Spring Band Concert on May 17, 2023, from 5:30pm – 7:30pm at Potawatomi Park/Chris Wilson Pavilion
    - b. Girls on the Run on May 23, 2023, at Potawatomi Park
    - c. Pops in the Park on May 31, 2023, from 6:30pm – 8:30pm at Potawatomi Park/Chris Wilson Pavilion
    - d. Alzheimer’s and Dementia Services Stand by Me Walk on June 10, 2023, from 8:30am – 12:30pm at Howard Park
    - e. Conscious Michiana on June 24, 2023, at Potawatomi Park
- IV. Outstanding Partner: Navarre Hospitality Group
- V. Use of Parks – New Events
  1. Trotting Tots Play Café January 29, 2023, from 10:00am – 4:30pm at Howard Park Event Center
  2. NIMCHN Community Health Fair on April 22, 2023, from 11:00am – 3:00pm at Muessel Grove
- VI. Interviewing of Interested Residents
- VII. New Business
  1. Resolution 0006-2022: Acceptance of Martin Luther King Jr. Center Lots
  2. Artwork Lease Agreements
    - a. First Amendment to Artwork Lease Agreement Robert Bloss
    - b. First Amendment to Artwork Lease Agreement Brian Hutsebout
- VIII. Report by Potawatomi Conservatories
- IX. Report by Director of Golf – Tony Stearns
- X. Business by Chief Executive Director Aaron Perri

XI. Adjournment

The next regular meeting will be held January 23, 2022, at 5:00 p.m. at Howard Park Event Center and virtually.

**Notice:** For hearing and sight impaired persons, auxiliary aid or other services are available onrequest at no charge. Please give reasonable advance request when possible.

