



SOUTH BEND BOARD OF PARK COMMISSIONERS

Meeting Agenda

Date: Wednesday, February 22, 2023
Time: 5:00 pm
Location: Howard Park Event Center, Ribbon Town Room
Virtual Meeting Option:
Call in: (574)367-5480 Conference ID: 944 566 223 #
Link: [February 22 2023 Park Board Meeting](#)

AGENDA ITEMS

- I. Call to Order – President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on January 23, 2023.
- III. Consent Agenda
 1. Financial Statements – December 2022
 2. Arborist Licenses – Renewals
 - a. Alex's Take Down Tree Service
 - b. Dave Talboom Lawn Care
 - c. K & R Tree Service
 - d. SereneScapes
 - e. Slussers Green Thumb
 - f. Underly Tree Service
 - g. Vera Cruz Tree Service
 - h. TLC Tree Removal
 - i. Douglas Landscape
 - j. KC Tree
 - k. B1 Tree Service
 - l. B and B Floral Adventures
 - m. Above & Beyond
 - n. The Stanger Group
 - o. MAAC Property Services
 - p.
 3. Use of Parks – Returning Events
 - a. ROP Easter Egg Hunt on April 8, 2023 at 1:00pm – 4:00pm at Southeast Park
 - b. Juneteenth on June 17, 2023 at 11:00am – 6:00pm at LaSalle Park
 - c. Leeper Park Art Fair on June 16 – June 17, 2023 at 10:00am – 6:00pm at Leeper Park
 - d. Angel of Hope Benefit and Ride on July 15, 2023 at Pinhook Park
 - e. United Way Campaign Kickoff on July 20, 2023 at 5:00pm – 7:00pm at Howard Park
 - f. Rebel Arts Fest on August 6, 2023 at 12:00pm – 8:00pm
 - g. Out of the Darkness Community Walk on September 16, 2023 at 9:00am – 12:00pm at Howard Park
 - h. Say Boo to Drugs on October 26, 2023 at 4:00pm – 7:00pm at Howard Park
 - i. Candlelight Program on December 10, 2023 at 6:30pm – 8:00pm at Pinhook Park
- IV. Use of Parks – New Events
 1. Yeah, Totally Skateboarding Festival on June 24, 2023 at O'Brien Skatepark
- V. Interviewing of Interested Residents
- VI. New Business

1. Approval of AEP Easements
 - a. Easement 2
 - b. Easement 3
 - c. Easement 63
 - d. Easement 65
 2. Acceptance of Student Member into the Ecological Advocacy Committee 2023 Cohort
 3. Eastside Youth Baseball Softball Association Presentation
 4. Review of Reaccreditation Documents
 - a. Approval of the Recreation Programming Plan (2023 – 2025)
 - b. Approval of the 5-year Administration Procedures & Policies Manual
- VII. Reports by Organization
1. The YMCA at O'Brien
- VIII. Report by Directors of Community Initiatives and Community Programming – Maurice Scott and Cynthia Taylor
- IX. Business by Executive Director Aaron Perri
- X. Adjournment

The next regular meeting will be held March 20, 2023, 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.

