



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MAY 18, 2015**

I. Call to Order- President Hill

II. Interviewing of Interested Citizens

III. Reports by Organizations

1. Potawatomi Zoological Society- Ms. Marcy Dean
2. Botanical Society of South Bend
3. South Bend Cubs

IV. Unfinished Business

V. New Business

1. Request to Approve an Electrical Easement for I&M in Leeper Park- Mr. Roger Narwot, P.E., Mr. Anthony Glenn, P.E.
2. Request to Approve an Access Easement Related to Access to the Batting Complex from Coveleski Stadium- Director St. Clair
3. Request to Approve a Parking Easement Agreement Related to the Use of Parking Spaces Around the Batting Complex- Director St. Clair
4. Request to Approve an Agreement for Mowing Services between the Parks Department and Community Investment- Mr. John Martinez, Director St. Clair
5. Request for Use of Parks- Ms. Paula Garis
 - a. Seitz & Sounds- Seitz Park- Thursdays June 4 to August 27
 - b. Outreach Ministry Giveaway- Coquillard Park- July 6
 - c. Summer of Service ó Helman Park ó June 19th ó 9am-4pm
 - d. Family Development Program ó Rum Village Park ó September 26
6. Request to Approve Arborist Licenses
 - a. Custom & Moore Tree Experts, LLC- Renewal
 - b. New Image Tree Service- New
 - c. Watson's Tree Service, LLC- Renewal
 - d. Higher Ground Tree Care, LLC- New

VI. Approval of the minutes of the last regular meeting of the Board held on April 20, 2015

VII. Approval of the Parks and Recreation Vouchers for the month of April 2015 totaling \$709,272.09

VIII. Business by Director St. Clair

IX. Comments by Ms. Susan O'Connor, Deputy Director of Parks

X. Comments by Mr. John Martinez, Interim Maintenance Superintendent

XI. Comments by Mr. Mark Bradley, Director of Marketing

XII. Comments by Mr. Randy Nowacki, Director of Golf

XIII. Adjournment

The next scheduled regular meeting is to be held Monday June 15, 2015 in the O'Brien Center Boardroom at 4:00 pm.

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.



