

SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING FEBRUARY 15, 2016

MEETING TIME: 4:00 PM

MEETING LOCATION: O'BRIEN CENTER BOARDROOM, 321 E. WALTER STREET, SOUTH BEND, IN 46614

- I. Call to Order- President Hill
- II. Interviewing of Interested Citizens
- III. Reports by Organizations
 - 1. Potawatomi Zoological Society- Marcy Dean
 - 2. Botanical Society of South Bend
 - 3. South Bend Cubs

IV. Unfinished Business

- 1. Board response to public meeting held on February 11, 2016 and formal request for information.
- 2. Vote for Park Board Member for Elbel Park special advisory committee

V. New Business

- 1. Election of Park Board Officers
- 2. Approval of Arborists License:
 - a. <u>Above & Beyond Tree & Shrubbery Service Inc.</u>,59937 Red Fox Rd, South Bend, IN 46614
 - b. American Tree Care, P.O. Box 1583, South Bend, IN 46624
 - c. Arborcare, Inc., 15511 Kelly Road, Mishawaka, IN 46544
 - d. B and B Floral Adventures, 26160 Lake Lane, South Bend, IN 46619
 - e. Cut Rite Services, 4040 N. Bowen, Bremen, IN 46506
 - f. Dave Talboom Lawncare, Inc., 26981 Kline Trail, South Bend, IN 46614
 - g. Foegley Landscape Inc., 52215 N. Lilac Road, South Bend, IN 46628
 - h. <u>Fuerbringer Landscaping & Design, Inc.</u>, 22530 Brick Road, South Bend, IN 46628
 - i. Integrity Tree Services, LLC, 2300 Sanford Ave, SW, Grandville, MI 49418
 - j. KC Tree Inc., 520 South Byrkit, Mishawaka, IN 46544
 - k. Landmark Landscaping, 10882 McKinley Hwy, Osceola, IN 46561
 - l. Serenescapes, Inc., 21181 Jackson Road, South Bend, IN 46614
 - m. Slusserøs Green Thumb, Inc., 125 Montgomery St., Logansport IN 46947

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.





- n. TLC Tree Removal Inc., 3204 S. St. Joseph St., South Bend, IN 46614
- o. Trugreen, 3606 Gagnon Street, South Bend, IN 46628
- p. Vera Cruz Tree Service LLC, 24265 Fillmore Road, South Bend, IN 46619

3. Request for Use of Parks:

- a. <u>National Association of Letter Carriers #330 Easter Egg Hu</u>nt Veteranøs Memorial Park March 20th, 10 a.m. ó 2 p.m.
- b. <u>Leeper Park Art Fair (49th annual)</u> Leeper Park ó June 17th thru June 20th (all day)
- c. <u>Pediatric Brain Tumor Ride For Kids</u> ó Pinhook Park ó June 25th 1:00-5:00 p.m., June 26th, 6:30-11:30 a.m.
- d. <u>Michiana Military Stand Down</u>óFour Winds FieldóSeptember 28th 10:00 am ó 2:00 pm
- e. <u>Making Strides Breast Cancer Walk</u>ó Howard ParkóOctober 22nd 6:00 am ó 2:00 p.m.
- f. <u>Yoga on the Green</u> ó Howard Park ó June thru August: Monday, Wednesday, & Fridayøs 6:00 to 7:00 p.m.
- VI. Approval of the minutes of the last regular meeting of the Board held on January 19, 2016
- VII. Approval of the Parks and Recreation Vouchers for the month of January 2016 totaling \$707,522.63.
- VIII. Business by Director Mr. Aaron Perri
- X. Comments by Mr. TJ Mannen, Director of Golf
- XI. Comments by Mr. John Martinez, Maintenance Superintendent
- XII. Comments by Mr. Mark Bradley, Director of Marketing
- XIII. Adjournment

The next scheduled regular meeting is to be held March 21, 2016 in the OßBrien Center Boardroom at 4:00 pm.