

SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING APRIL 18, 2016

MEETING TIME: 5:00 PM

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

- I. Call to Order- President Mark Neal
- 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. Kil Architecture/Planning ó Potawatomi Conservatory Green Roof Project
- V. New Business
 - 1. Dog Park Lease (701 Niles LLC)
 - 2. Chief Keith Cox Fire Station #9 Update
 - 3. President Mark Neal ó Consent Agenda format
 - 4. Approval of Arborists License (All three are renewals):
 - a. Higher Ground Tree Care, LLC 12586 Heather Park Drive, Granger IN 46530
 - b. K&R Tree Service, 1724 S. Grant Street, South Bend, IN 46613
 - c. Leonardøs Landscape & Tree, 16487 Jackson Road, Mishawaka, IN 46544
 - 5. Request for Use of Parks:
 - a. 3 for 3 Triathlon ó Michiana Family YMCA ó Howard Park River Walk ó September 25, 2016

 - c. Angel of Hope Infant Loss Program ó Pinhook Park Angel of Hope Garden ó October 9, 2016



<u>Notice</u>

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.



- d. Angel of Hope Candlelight Program ó Pinhook Park Angel of Hope Garden ó December 11, 2016
- e. NIMBA (Northern Indiana Mountain Bike Association) ó Rum Village ó June 26, 2016
- f. Mamaøs Against Violence ó Coquillard Park ó May 28, 2016
- g. South Bend Summer Jam ó Coquillard Park ó June 4, 2016
- h. Memorial Childrenøs Hospital Benefit ó East Race (Duck Chase) & Howard Park ó August 13, 2016

VI. Approval of the minutes of the last regular meeting of the Board held on March 21, 2016

- VII. Approval of the Parks and Recreation Vouchers for the month of March 2016 totaling \$1,178,404.
- VIII. Business by Director Aaron Perri
- IX. Comments by Mr. TJ Mannen, Director of Golf
- X. Comments by Mr. John Martinez, Maintenance Superintendent

XI. Adjournment

The next scheduled regular meeting is to be held May 16, 2016 in the OøBrien Center Boardroom at 5:00 pm.