

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

MEETING TIME: 5:00 PM

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

- I. Call to Order- President Mark Neal
- II. Approval of the minutes of the last regular meeting of the Board held on March 21, 2016
- III. Approval of the Parks and Recreation Vouchers for the month of March 2016 totaling \$1,178,404.
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
  - 1. Potawatomi Zoological Society- Marcy Dean
  - 2. Botanical Society of South Bend
  - 3. South Bend Cubs
- VI. Unfinished Business
  - 1. Kil Architecture/Planning ó Potawatomi Conservatory Green Roof Project

## VII. New Business

- 1. Dog Park Lease (701 Niles LLC)
- 2. Chief Steve Cox Fire Station #9 Update Update Only, no Park Board Action
- 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

## **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.





- b. Angel of Hope Spring Remembrance ó Pinhook Park Angel of Hope Garden ó May 7, 2016
- c. Angel of Hope Infant Loss Program ó Pinhook Park Angel of Hope Garden ó October 9, 2016
- 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 Children¢s Hospital Benefit ó East Race (Duck Chase) & Howard Park ó August 13, 2016
- VIII. Business by Director Aaron Perri
- IX. Comments by Mr. John Martinez, Maintenance Superintendent
- X. Adjournment

The next scheduled regular meeting is to be held May 16, 2016 in the O

Brien Center Boardroom at 5:00 pm.