

SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING MAY 16, 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. Approval of the minutes of the last regular meeting of the Board held on April 18, 2016

III. Consent Agenda Approval:

- 1. Approval of the Parks and Recreation Vouchers for the month of April 2016 totaling \$730,543.16.
- 2. Request for Use of Parks:
 - a. SB FOP Lodge #36 Disc Golf Tournament ó Rum Village June 18th 6am to 5pm
 - b. LGBTQ Center Pride Parade/Dance Party ó Howard Park ó June 25th 3pm to 8pm
 - c. St. Joe CEO Business Expo ó Howard Park ó June 3rd 1:00 pm to 10:30 pm
 - d. Less We Forget WWII Landing Craft Rides ó Viewing Park ó June 23 & 24th
- 3. Approval of Arborists License
 - a. Epic Remodel, Inc. 2002 Cross Creek Dr., South Bend, IN 46628
 - b. C & B Tree 1365 Zilke Road, Niles, MI 49120

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. Elbel Special Advisory Committee Recommendations
- VII. New Business
 - 1. Agreement for Tree Management Services
- VIII. Business by Director Aaron Perri

<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.



- IX. Comments by Susan O¢Connor, Deputy Director of Parks
- X. Comments by Mr. John Martinez, Maintenance Superintendent
- XI. Comments by TJ Mannen, Director of Golf
- X. Adjournment

The next scheduled regular meeting is to be held June 20, 2016 in the OøBrien Center Boardroom at 5:00 pm.