

SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING JUNE 20, 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 May 16, 2016
- III. Consent Agenda Approval:
 - 1. Approval of the Parks and Recreation Vouchers for the month of May 2016 totaling \$861,122.01
 - 2. Request for Use of Parks:
 - a. Keith Giden Community Center Hot dog give-away LaSalle Park Last Saturday of June, July, August & September 11:00 am 2:30 pm
 - b. Bike Michiana for Hospice Pinhook & Elbel October 2 7:00 am 5:00 pm
 - c. McKinley Terrace Kids Club McKinley Park June 27-July 1 2:30 pm-5:00 pm each day
 - d. WUBS Safe Summer 2016 Safe Summer 2016 Kennedy Park June 25 12:00pm-3:30 pm
 - e. Spirit Animal Walk-About Potawatomi Park July 16 1:00-1:30pm
 - f. Men's Health Walk-Greater Holy Temple Keller Park July 18 12:00 pm-4:00 pm
 - g. Meet me on the Island Fireworks East Bank July 1 9:30-10:30 pm
 - h. Urban Adventure Rum Village, East Race/Seitz Park/Veteran's Memorial Park, Potawatomi Zoo, Potawatomi Conservatory, Pinhook Park & Howard Park July 30 6:00 am-12:30pm
 - i. Fremont Youth Foundation Stop the Violence Block Party Fremont Park August 20 8:00 am- 8:00 pm
- 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



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.



- VI. Unfinished Business
 - 1. Update on Elbel Advisory Committee Recommendations
- VII. New Business
 - 1. Memorandum of Understanding University of Notre Dame Hydroelectric Power Facility
 - 2. Approval of Board Secretary Eva Ennis
 - 3. Equipment Donation
- VIII. Business by Director Aaron Perri
- IX. Comments by Susan O'Connor, Deputy Director of Parks
- X. Comments by John Martinez, Maintenance Superintendent
- XI. Adjournment

The next scheduled regular meeting is to be held July 18, 2016 in the O'Brien Center Boardroom at 5:00 pm.