



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
NOVEMBER 21, 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 October 24, 2016
- III. Consent Agenda Approval:
 1. Approval of the Parks and Recreation Vouchers for the month of October 2016 totaling \$738,409.78.
 2. Request for Use of Parks:
 - a. Alzheimer's Walk - Howard Park – June 17, 2017 – 6:00 am – 1:00 pm
 - b. Girls on the Run – Potawatomi Park – May 13, 2017 – 5:00 am – 1:00 pm
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 1. Potawatomi Zoological Society
 2. Botanical Society of South Bend
 3. South Bend Cubs – Year-end Recap
- VI. Unfinished Business
 1. Update on Elbel Advisory Committee Recommendations
- VII. New Business
 1. Concrete Donation at Kelly Park
 2. River Access Committee – Judith Robert
 3. 2017 Personal Service Agreement
- VIII. Business by Director Aaron Perri
- IX. Report by Deputy Director Susan O'Connor
- X. Report by Maintenance Superintendent John Martinez
- X. Adjournment

The next scheduled regular meeting is to be held December 12, 2016 in the O'Brien Center Boardroom at 5:00 pm.

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.

