



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
DECEMBER 12, 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 November 21, 2016
- III. Consent Agenda Approval:
 1. Approval of the Parks and Recreation Vouchers for the month of November 2016 totaling \$692,511.
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 1. Potawatomi Zoological Society
 2. Botanical Society of South Bend
 3. South Bend Cubs
- VI. Unfinished Business
 1. Update on Elbel Advisory Committee Recommendations
- VII. New Business
 1. Request to Advertise Maintenance Service Contract for Bowman and City Cemetery
 2. South Bend Cubs Stadium Expansion
 3. Weather Amnesty and Cancellation of Events Policy Updates
 4. 2017 Meeting Dates
 5. Hydroelectricity Project Ground Lease
 6. Restoration and Maintenance Agreement with Notre Dame
- 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 January 17, 2017 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.

