



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JANUARY 17, 2017**

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 December 12, 2016
 - III. Consent Agenda Approval:
 1. Approval of the Parks and Recreation Vouchers for the month of December 2016 totaling \$866,268.
 2. Approval of Arborist Licenses:
 - a. KC Tree Inc*
 - b. Acorn Landscaping LLC*
 - c. M.A.T. Corporation of Michiana/ DBA Mark Temple Tree Service*
 - d. Fuerbringer Lanscaping and Design, Inc.*
 - e. Douglas Landscape, Inc. *
 - f. Envirovision, Inc.*
 - g. Miramontes Tree Service*
 - h. A Cut Above Tree Service*
 - i. Kevin's Tree & Landscaping of Michiana Inc. *
 - j. TLC Tree Removal*
- * indicates renewal license
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 1. Potawatomi Zoological Society – 2016 Recap
- VII. New Business
 1. Michiana Renaissance Festival – Pinhook Park – August 25-28, 8:00 am – 11:00 pm daily
 2. Request to Advertise for Chemical and Fertilizer Packages for Golf Courses
 3. Opening of City Cemetery Maintenance Contract Bids
- VIII. Business by Director Aaron Perri
- IX. Report by Recreation Director Susan O'Connor

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.



X. Adjournment

The next scheduled regular meeting is to be held February 20, 2017 in the O'Brien Center Boardroom at 5:00 pm.