



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MARCH 20, 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 meetings of the Board held on February 20, 2017 & March 7, 2017
- III. Consent Agenda Approval:
 1. Approval of the VPA Vouchers for the month of January 2017 totaling \$795,318.
 2. Use of Park Requests:
 - a. Outreach in the Park | July 17th | Potawatomi Park *
 - b. Father's Day Picnic | June 17th | Southeast Park *
 - c. Paint the Town Yellow | May 18th | Seitz Park *
 - d. N. IN Ride for Kids | June 23-24 | Pinhook Park *
 - e. 3 for 3 tri | Sept. 24th 7 am – Noon | Howard Park *
 - f. March for Science | April 22 | Howard Park
* indicates returning event
 3. Approval of Arborist Licenses:
 - a. Doug's Mishawaka Tree Service Inc. *
 - b. K&R Tree Service LLC *
 - c. Watson's Tree Service *
 - d. Quality Turf Mgmt. *
 - e. Michiana Tree *
 - f. Uncerly Tree Service *
 - g. Foegley Landscape Inc. ** indicates renewal license
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 - a. South Bend Cubs
- VI. New Business
 1. Park Score Results
 2. Annual Report
 3. Charles Black Center Renovations

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.



4. Notre Dame & City MOU – O'Brien Center Wireless Technology Research
- VII. Business by Executive Director Aaron Perri
- VIII. Report by Recreation Director Susan O'Connor
- IX. Report by Director of Facilities and Grounds John Martinez
- X. Report by Director of Experience Division Jackie Appleman
- XI. Adjournment

The next scheduled regular meeting is to be held April 17, 2017 in the O'Brien Center Boardroom at 5:00 pm.