



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MAY 15, 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 April 17, 2017
- III. Consent Agenda Approval:
 1. Approval of the VPA Vouchers for the month of April 2017
 2. Use of Park Requests – Returning Events
 - a. Spring Remembrance Program | Pinhook Park | May 13th
 - b. Juneteenth Celebration | LaSalle Park | June 17th
 - c. Urban Adventure Games | expanding to Howard Park | July 29th
 - d. Juneteenth / Father's Day Celebration | Kennedy Park | June 18th
 3. Arborist License Applications:
 - a. Higher Ground Tree Care*
* indicated renewal application
- IV. Use of Park Requests – New Events
 - a. Father's Day 3-on-3 Basketball Tournament | Kelley Park | June 17th
 - b. Accessibility Riding for a Lift | Walker Field Park | August 5th
 - c. Community Yard Sale – Michiana 5 for the Homeless | Howard Park | June 28th & July 8th
 - d. Saving Our Youth All Summer Picnic | Muessel Grove Park | July 1st
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations – Botanical Society
- VII. New Business
 1. Ecological Advocacy Committee Introduction
 2. Notre Dame Student Presentation – Howard Park Neighborhood Plan
 3. DTSB/VPA Vehicle Agreement
 4. AM General Indemnification – East Race Operations during Best Week Ever
 5. Fredrickson Park Access and Use Agreement
 6. Lease Agreement between Zion United Church of Christ and City of South Bend / VPA
- VIII. Business by Executive Director Aaron Perri

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.



IX. Report by Assistant Recreation Director Paul McMinn

X. Adjournment

The next scheduled regular meeting is to be held Tuesday, June 27, 2017 in the O'Brien Center Boardroom at 5:00 pm.