



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
SEPTEMBER 25, 2017**

MEETING TIME: 4:30 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 August 21, 2017.
- III. Consent Agenda Approval:
 1. Approval of the VPA Financial Statements for the month of August 2017
 2. Use of Parks Requests – Returning Events
 - a. Renaissance Festival | Pinhook Park | August 24-27, 2018
 - b. Jefferson Cross Country Meet | Potawatomi | 9/27/17
 - c. Cabin Days School Program | Leeper Park | 10/10/17-10/13/17
 - d. Domestic Violence Vigil | Seitz Park | 10/18/17
 - e. Hoosier Hikes | Seitz Park | 10/22/17
- IV. Interviewing of Interested Citizens
- VI. Unfinished Business
 1. 2018 Fee Changes
- VI. New Business
 1. My SB Parks & Trails - Declaratory Resolutions & Preliminary Bond Resolution
 2. Personal Service Agreement
 3. Edge Adventure Contract
 4. Regional Cities Grant Sub-Recipient Agreement
 5. Mascot Contract
 6. Better Impact Contract
- VII. Business by Executive Director Aaron Perri
- VIII. Report by Experience Director – Jackie Appleman
- IX. Adjournment

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.

