



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
DECEMBER 18, 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 October 16, 2017.
- III. Consent Agenda Approval:
 1. Approval of the VPA Financial Statements for the month of November 2017
 2. Approval of Arborist Licenses:
 - a. Lewis Joles / Apex Property Service (new applicant)
 3. Use of Park Requests – Returning Events
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 1. Potawatomi Zoo
- V. New Business
 1. 35th Street Wetland Presentation – Andrew Tucker
 2. Natural Resource Management Plan
 3. 2018 Ecological Advocacy Committee – New Member Induction
 4. 2017 Golf Season Overview
 5. Experience/Marketing Contracts
 - a. WNDV Broadcast Contract
 - b. South Bend Tribune Advertising
 - c. Burkhart Advertising
 - d. WVPE Advertising
 - e. Palais Royale Website Contract – Monkey House
- VI. Report by Experience Director Jackie Appleman
- VII. Business by Executive Director Aaron Perri
- VIII. 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.

