



**SOUTH BEND BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
JANUARY 16, 2018**

**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 18, 2017.
- III. Consent Agenda Approval:
  1. Approval of the VPA Financial Statements for the month of December 2017
  2. Approval of Arborist Licenses:
    - a. Douglas Landscape \*
    - b. Envirovision Inc. \*
    - c. Miramontes Tree Service \*

\* indicates renewal license
- IV. Interviewing of Interested Citizens
- V. New Business
  1. Leighton Garage Parking Accommodations Contract
  2. LOGAN Center Memorandum of Understanding
  3. CAPRA (Commission for Accreditation of Park and Recreation Agencies) Update
  4. VPA Key Performance Indicators
  5. Coal Line Trail Land Use – EAC Referral
- VI. 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.

