



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
FEBRUARY 19, 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 January 16, 2018.
- III. Consent Agenda Approval:
 1. Approval of the VPA Financial Statements for the month of January 2018
 2. Use of Parks Application – Returning Events
 - a. Sunburst | June 2nd | Howard Park, Viewing Park, Gov. Joe Kernan Park
 - b. Outreach at the Park | July 16th | Potawatomi Park and Christ Wilson Pavilion
 - c. Easter Egg Hunt | March 31st | O'Brien Field
 - d. Cinco de Mayo | LaSalle Park | May 5th 10a – 7p
 - e. Urban Adventure Games | Wayne St Garage | July 27-28
 3. Approval of Arborist Licenses:
 - a. Acorn Landscaping *
 - b. Alex's Take Down Tree Service *
 - c. Fuerbringer Landscaping *
 - d. New Image Tree Service *
 - e. Kachur Tree Service *
 - f. Foegley Landscaping *
 - g. Arborcare *
 - h. B and B Floral Adventures *
 - i. Cut-Rite Services *
 - j. Dave Talboom Lawncare *
 - k. Higher Ground Tree Care *
 - l. Homer Tree Services *
 - m. Integrity Tree Services *
 - n. Kevin's Tree Landscaping *
 - o. Landmark Solliday Lanscaping *
 - p. Mark Temple Tree Service *
 - q. Serenescapes *
 - r. Slusser's Green Thumb *
 - s. Trugreen Arborist *

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.



- t. Underly Tree Service *
- u. Watsons Tree Service *
- v. Walt Temple *
- w. Moore Tree Experts *
- x. Vera Cruz Tree Service *

* indicates renewal license

IV. Interviewing of Interested Citizens

V. Reports by Organizations

- 1. DTSB – Jill Scicchitano

VI. Unfinished Business

- 1. Coal Line Trail Land Use – Approval of Executive Director’s Signing of the 4(f) Letter

VI. New Business

- 1. Southeast Park Wifi Project: Notre Dame Society of Women Engineers - Presentation
- 2. CAPRA Approvals
 - a. Marketing Plan
 - b. Volunteer Program
- 3. Board Officer Appointments
- 4. DTSB Agreement
- 5. Block by Block Agreement
- 6. Berlin Place Walkway Agreement

VII. Business by Executive Director Aaron Perri

VIII. Adjournment