



**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. Use of Parks Application – Returning Events
    - a. Sunburst | June 2<sup>nd</sup> | Howard Park, Viewing Park, Gov. Joe Kernan Park
    - b. Outreach at the Park | July 16<sup>th</sup> | Potawatomi Park and Christ Wilson Pavilion
    - c. Easter Egg Hunt | March 31<sup>st</sup> | O'Brien Field
    - d. Cinco de Mayo | LaSalle Park | May 5<sup>th</sup> 10a – 7p
    - e. Urban Adventure Games | Wayne St Garage | July 27-28
  2. 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 \*
    - t. Underly Tree Service \*

**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.



- 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

VII. 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

VIII. Business by Executive Director Aaron Perri

IX. Adjournment