



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MARCH 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 February 19, 2018.
- III. Consent Agenda Approval:
 1. Financials – January & February 2018
 2. Use of Parks Application – Returning Events
 - a. March for Science | April 14 | Jon Hunt Plaza
 - b. Picnic in the Park | July 21 | Fremont Park
 - c. ND Shakespeare Fest | July 22-28 | Fremont Park
 - d. Leeper Park Art Fair | June 15-17 | Leeper Park
 - e. Easter Egg Hunt | March 25 | Veterans Memorial
 - f. Zombie Walk | Aug 24-25 | Veterans Memorial
 3. Approval of Arborist Licenses:
 - a. Epic Remodeling
 - b. KC Tree Inc.
 - c. MAAC Properties
 - d. Reith-Riley Construction
 - e. San-Mar Tree
 - f. TLC Tree Removal
 - g. Quality Turn Mgt
 - h. Above Beyond Tree and Shrubbery Service
- * indicates renewal license
- IV. Use of Park Applications – New Events
 1. Pupapalooza | April 22 | Rum Village
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations – South Bend Cubs
- VII. Unfinished Business
 1. Block by Block Agreement

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.



2. Berlin Place Walkway Agreement

VIII. New Business

1. VPA 2017 Annual Report

2. 2017-2021 VPA Strategic Plan – Review

3. Best Week Ever – Fireworks Proposal and Contract

4. Hydro Dam Lease FERC Amendment

5. Digital Inclusion Site Management Agreement

IX. Business by Executive Director Aaron Perri

X. Adjournment