



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
APRIL 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 March 19, 2018.
- III. Consent Agenda Approval:
 1. Use of Parks Application – Returning Events
 - a. Juneteenth Celebration | LaSalle | June 23
 - b. FOP Disc Golf Tournament | Rum Village | June 9
 2. Approval of Arborist Licenses:
 - a. Doug's Mishawaka Tree Service *

* indicates renewal license
- IV. Use of Park Applications – New Events
 1. Summer Sendoff Music Fest | Chris Wilson Pavilion | May 3
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations
 1. Edge Adventure
- VII. Unfinished Business
 1. 2017-2021 VPA Strategic Plan
 2. CAPRA Update – Administrative Procedures & Policies Review
- VIII. New Business
 1. AEP South Bend Transmission Line Rebuild Supplemental Easements and Right of Way
 - a. Parcel ID 71-04-32-426-006.000-004 – Hickory Rd - 10.96 Ac M Or L Beg 806.7' Of Ne Cor Se ¼ Sec 32-38-3e1709 Hickory Rd
 - b. Parcel ID 71-03-27-476-002.000-026 - Riverside Drive – SW corn of Riverside Dr and Pinhook Drive Wstrly along Pinhook Dr. to W line of Sec 26, thence N along west section, to the meander line of the S Bank of Pinhook Lagoon, thence Esterly along meander line of S bank, to the W line of Riverside Dr. thence Sthrlly to POB Sec 26 T36N R2E 18/19 Split from 018-2192-7234

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.



- c. Parcel ID 71-03-27-177-001.000-009 – 600'X600' Beg 1430.6' E of SW Cor NW Sec 27-38-2e 9.99 ac - V/L S of Maple Lane Apts
 - d. Parcel ID 71-03-27-152-001.000-009- V/L Boland Park (600' E Side Maple Rd X 1430.6' Dp Sw Nw Sec 27-38-2e 29.84 Acres)
- 2. City Cemetery Plaques
 - a. Pvt George McWilliams – Military Stone
 - b. Vice President Schuyler Colfax – Plaque Installation
- 3. Rose-Hulman Senior Design Team – Pinhook Park Presentation
- 4. Master Agency Agreement Renewal
- IX. Report by Facilities & Grounds Director John Martinez
- X. Business by Executive Director Aaron Perri
- XI. Adjournment