



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
SEPTEMBER 17, 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 August 20, 2018.
- III. Consent Agenda Approval:
 1. August Financial Statements
 2. Use of Parks – Returning Events
 - a. Renaissance Fest | Pinhook Park | August 22 – 26 2019 (*Event would be 24 & 25, other days would be set-up/tear down days.*)
 - b. YWCA Vigil for Domestic Violence | Seitz Park | October 2
 - c. Cabin Days | Leeper Park East (Navarre Cabin) | October 9 – 12 (9 am – 1:30 pm each day)
- IV. Interviewing of Interested Citizens
- V. Unfinished Business
 1. First Amendment to Berlin Place Walkway Plaza Agreement
- VI. New Business
 1. Utility Easements & Right of Way for Coveleski Park Minor Sub
 - a. Easement No. IN181045-R
 - b. Easement No. IN181043-R
 2. Ecological Advocacy Committee – Applications Open
 3. Zion Church Parking Lot Improvements and Lease Agreement
 4. VPA 2019 Fees - Review
 5. IUSB – Leeper Tennis Center MOU
- VII. Report by Facility & Grounds Director John Martinez
- VIII. Business by Executive Director Aaron Perri
- IX. Adjournment

***The October Park Board meeting has been moved to October 22 at 5:00 pm in the O'Brien Center Board Room.

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.

