



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JANUARY 22, 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 December 17, 2018
 - III. Consent Agenda Approval:
 1. December Financial Statements
 2. Arborist Licenses:
 - a. A Cut Above Tree Service*
 - b. Alex's Take Down Tree Service*
 - c. Carillo's Landscaping*
 - d. Envirovision*
 - e. Fuerbringer Landscaping *
 - f. Kachur Tree Service*
 - g. Landmark Solliday Landscaping*
 - h. Mark Temple Tree Service*
 - i. Miramontes Tree Service*
 - j. New Image Tree Service Inc.*
 - k. San Mar Tree*
 - l. TLC Tree Removal*
 - m. Acorn Landscaping*
 - n. Cut-Rite Services*
 - o. Douglas Landscape*
 - p. Serenescapes*
- *renewal application
- IV. Interviewing of Interested Citizens
- V. Unfinished Business
 1. Park Use Application Form & Fees
- VI. New Business
 1. Beverage Supplier Update
 2. Potawatomi Concert Series Bands Agreement Template

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.



3. Diamond Tours Services Agreement Template
- VII. Report by Facilities & Grounds Director John Martinez
- VIII. Business by Executive Director Aaron Perri
- IX. Adjournment