



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
APRIL 15, 2019**

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 18, 2019.
- III. Consent Agenda
 1. 1st Quarter Financials – January – March 2019
 2. Use of Parks – Returning Events
 - a. Summer of Service Block Party on June 15th in LaSalle Park
 - b. Outreach at the Park on July 15 at Chris Wilson Pavilion
 3. Arborist Licenses
 - a. Homer Tree Service*
 - b. Doug's Mishawaka Tree Service*

*renewal application
- IV. Use of Parks Applications – New Events
 1. Just Us Music to hold The Battlefield event on July 20th in Lasalle Park
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations
 1. South Bend Cubs
 2. Ecological Advocacy Committee
- VI. New Business
 1. Y-Rock MOU
 2. Sappy Moffitt Baseball Presentation
 3. Golf Now Contract
 4. Pepsi Contract
 5. Special Event Fees
 6. Temporary License Agreement – Planting of Trees IUSB
- VII. Report by Facilities & Grounds Director John Martinez
- VIII. Business by Executive Director of Venues Jeff Jarnecke
- IX. Adjournment

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.

