

## SOUTH BEND BOARD OF PARK COMMISSIONERS REGULAR MEETING MAY 20, 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 April 15, 2019.
- III. Consent Agenda
  - 1. Use of Parks Return Events
    - a. First United Methodist Church Reoccurring Worship Service at Leeper East
    - b. Juneteenth in LaSalle Park on June 22-23
  - 2. Approval of Arborist Licenses
    - a. K&R Tree Service\*
    - b. Leonard's Landscape and Tree\*
    - c. Trugreen\*
    - \*renewal application
- IV. Use of Parks Applications New Events
  - 1. Right Now Outreach at Chris Wilson Pavilion in Potawatomi Park on August 31
- V. Interviewing of Interested Citizens
- VI. New Business
  - MOU BPC and LaSalle Council of Boy Scouts of America: Use of Fredrickson Park for STEM Program
  - 2. Seitz Park Minor Subdivision and Waiver of Right to Appeal
  - 3. Best. Week. Ever. Photography Contract
  - 4. Best. Week. Ever. Videography Contract
  - 5. Parking Permission Letters for Best. Week. Ever.
    - a. Tuesley Hall Konopa
    - b. St. Joseph High School
    - c. Northern Electric Co.
    - d. AM General
- VII. Report by Director of Golf Operations Tony Stearns
- VIII. Business by Executive Director Aaron Perri
- 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.

