



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JUNE 17, 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 May 20, 2019.
- III. Consent Agenda
 1. Financial Statements – April 2019
 2. Use of Parks – Return Events
 - a. Resurrect the Roses Fundraiser | Leeper Park | June 22
 - b. Block Party in the Park | Shetterly Park | August 10
 - c. Stop the Violence Back to School Party | Fremont Park | August 18
 - d. Angel of Hope Memorial Garden Benefit and Ride | Pinhook Park | August 10
 - e. Kids Club in the Park | McKinley/Helmen Park | July 15-19
 3. Approval of Arborist Licenses
 - a. Dave Talboom Lawncare*
*renewal application
- IV. Use of Parks – New Events
 - a. South Bend World Cup | Boehm Park | July 27
 - b. LE Family Reunion Volleyball & BBQ Fundraiser
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations – Potawatomi Zoo
- VII. New Business
 - a. Howard Park Café Operator Contract
 - b. Parking Garage Banner – Kids Triathlon
 - c. Parking Garage Banner – South Bend Cubs
 - d. Project Agreement between Notre Dame, City of South Bend, and Stephenson Mills
 - e. Easement Termination Agreement re: Seitz Park
 - f. Easement Agreement between City of South Bend, Stephenson Mills, and Wharf Partners
 - g. Easement Termination Agreement re: Central High School Parking Lot
 - h. Resolution 0002-2019: Authorizing Staff to Effect Transaction

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.



- VIII. Report by Chief Development Officer Annie Gawkowski
- IX. Business by Executive Director Aaron Perri
- X. Adjournment