



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
AUGUST 26, 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 July 15, 2019
- III. Consent Agenda
 1. Financial Statements – June 2019
 2. Use of Parks – Return Events
 - a. Urban Adventure Games | September 7 from 8 am – 12 pm | Southeast Park, Voorde Park, South Bend Cemetery, Pulaski Park, LaSalle Park
 - b. First United Methodist Church Service | Leeper Park | extended through September 29
- IV. Interviewing of Interested Citizens
- V. New Business
 1. Second Amendment to Community Tree Nursery Collaboration Agreement
 2. 2020 Proposed Fees
 3. 2019 Fee Changes – Ice Skating
 4. Grassroots Media Video Service Agreement
 5. 1st Source Zamboni Naming Rights Agreement
 6. Rask Family Fountain Naming Rights Agreement
 7. VLocker Rental Agreement for Howard Park
 8. Simply Organized LLC Contract – Facilities & Grounds 3-Month Team Strengthening Program
- VI. Report by Recreation Director Jonathan Jones
- VII. Business by Executive Director Aaron Perri
- VIII. 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.

