



**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, South Bend City Cemetery, Meussel Grove Park, LaSalle Park
    - b. First United Methodist Church Service | Leeper Park | extended through September 29
- IV. Interviewing of Interested Citizens
- V. New Business
  1. EnFocus Consulting Agreement – Employee Transportation Pilot Program
  2. Second Amendment to Community Tree Nursery Collaboration Agreement
  3. 2019 Fee Changes – Ice Skating / Howard Park
  4. 2020 Proposed Fees
  5. Grassroots Media Video Service Agreement
  6. 1<sup>st</sup> Source Zamboni Naming Rights Agreement
  7. Rask Family Fountain Naming Rights Agreement
  8. Cassady Family Community Room Naming Rights Agreement
  9. VLocker Rental Agreement for Howard Park
- 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.

