



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
SEPTEMBER 16, 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 August 19, 2019
- III. Use of Parks - New Events
 1. Meet & Greet with Sean Haas for Mayor | October 19 from 10:30 am – 4:30 pm | Potawatomi Park
 2. Fall Family Fun Fair, Covenant Christian School | October 18 from 5:00 – 7:00 pm | Pinhook Pavilion
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations – Botanical Society
- VI. New Business
 1. Announcement of Application Process Opening for Ecological Advocacy Committee Membership
 2. AM General Hold Harmless Agreement
 3. VLocker Rental Agreement for Howard Park
 4. American Specialty Health Service Agreement
 5. Matt Kahn Naming Rights Agreement
 6. Kruggel Lawton Firepit Naming Rights Agreement
 7. Leeper Tennis Facility Usage Agreement – Holy Cross
 8. Hero Design
- VII. Report by Chief Development Officer Annie Gawkowski
- 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.

