



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
OCTOBER 30, 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 September 16, 2019
- III. Consent Agenda
 1. Financial Statements – June 2019
 2. Arborist Licenses
 - a. Trees Company Arbor Services, LLC – new arborist
 3. Use of Parks – Return Events
 - a. St. Nick 6K/3K Race
- V. Interviewing of Interested Citizens
- VI. Reports by Organizations
 1. South Bend Cubs
 2. Ecological Advocacy Committee
- VII. New Business
 1. MOU – Notre Dame and City of South Bend for Ravina Park additions
 2. Howard Mural Artist Services Agreement
 3. Sculpture Initiative Agreement – Howard Park
 4. A Gammage Solutions Services Agreement
 5. M Kahn Agreement
 6. Kreugel Lawton Agreement
 7. Tire Rack Agreement
 8. Personal Appearance Agreement – Howard Park Grand Opening
 9. RKM Services Agreement
- VIII. Report by Facility and Grounds Director John Martinez
- IX. Business by Executive Director Aaron Perri
- X. 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.

