



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JANUARY 21, 2020**

MEETING TIME: 5:30 PM

**MEETING LOCATION: HOWARD PARK, EVENT ROOM 1, 219 S. ST. LOUIS BLVD.,
SOUTH BEND, IN 46617**

- I. Call to Order – President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on December 16, 2019.
- III. Consent Agenda
 1. Financial Statements – November 2019
 2. Use of Parks – Return Events
 - a. Stand By Me 2020 Walk | Howard Park | June 13, 8 am – 12 pm
 3. Arborist Licenses - Renewals
 - a. Acorn Landscaping
 - b. Douglas Landscape
 - c. Envirovision
 - d. Fuerbringer Landscaping
 - e. KC Tree Inc
 - f. Miramontes Tree Service
- IV. Interviewing of Interested Citizens
- V. Unfinished Business
 1. Neal Family Rights Agreement
- VI. New Business
 1. Natural Resource Management Plan Update
 2. Memorandum of Understanding with Creative DanceN'
 3. Professional Service Agreement for Get Out Guide
 4. Professional Service Agreement with Clear Channel Advertising
 5. DTSB Vehicle Lease Agreement
- VII. Report by Director of Recreation Jonathan Jones
- 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.

