

SOUTH BEND BOARD OF PARK COMMISSIONERS Meeting Agenda

Date:	Monday, April 19, 2021
Time:	5:00 pm
Location:	Virtual Meeting Call in: (574) 367-5480 ID: 468 586 634# Link: <u>https://tinyurl.com/april19parkboard</u>

AGENDA ITEMS

- I. Call to Order President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on March 15, 2021.
- III. Consent Agenda
 - 1. Financial Statements February 2021
 - 2. Use of Parks Return Events
 - a. 24 Hours to Love Our City| Howard Park| May 1
 - b. Legendary Era Tribute & Small Business Celebration | Pulaski Park | May 22
- IV. Use of Parks New Events1. RISE x Local Spirit | May 15 | Howard Park
- V. Interviewing of Interested Citizens
- VI. New Business
 - 1. I&M Memorandum of Understanding for Rights-of-Way Work and License Agreement
 - 2. ASM Global Agreement re: Parking Garages
 - 3. United Way Partnership Agreement
 - 4. Seitz Park Memorandum of Lease
- VII. Reports by Organizations Friends of Potawatomi Conservatories
- VIII. Report by Director of Community Programming Cynthia Taylor
- IX. Business by Executive Director Aaron Perri
- X. Adjournment

<u>Notice:</u> 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.

