

SOUTH BEND BOARD OF PARK COMMISSIONERS Meeting Agenda

Date:	Monday, May 17, 2021
Time:	5:00 pm
Location:	Virtual Meeting Call in: (574)367-5480 Conference ID: 881 694 947 Link: <u>https://tinyurl.com/may17parkboard</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 April 19, 2021.
- III. Consent Agenda
 - 1. Financial Statements March 2021
 - 2. Arborist Licenses Renewals
 - a. Leonards Landscaping
 - b. TruGreen
 - c. Walt Temple Tree Service
- IV. Use of Parks New Events
 - 1. Juneteenth Event | June 19 | Howard Park
 - 2. Community Picnic Meet & Greet | June 26 | Leeper Park
- V. Interviewing of Interested Citizens
- VI. New Business
 - 1. MOU with WNIT for Nature Cat Trail at Pinhook Park
 - 2. Facilities Use Agreement with Michiana Soccer Association
 - 3. Facilities Use Agreement with International Soccer Academy
 - 4. MOU Amendment #3 with Indiana University South Bend regarding Facility Use of Leeper Tennis Center
- VII. Reports by Organizations Edge Adventures
- VIII. Report by Chief Development Officer Annie Smith
- 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.

