

SOUTH BEND BOARD OF PARK COMMISSIONERS Meeting Agenda

Date: Monday, August 23, 2021

Time: 5:00 pm

Location: Howard Park Event Center

Virtual Meeting Option:

Call in: (574)367-5480 Conference ID: 661 741 153#

Link: <u>august23parkboardmeeting</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 July 19, 2021
- III. Consent Agenda
 - 1. Financial Statements June 2021
- IV. Use of Parks New Events
 - 1. Children's Lives Matter (September 17, 2021) Howard Park
- V. Partner of the Month: United Way of St. Joseph County
- VI. Interviewing of Interested Residents
- VII. New Business
 - Announcement of Open Application for Ecological Advocacy Committee Membership
 - 2. Resolution No. 0001-2021 Establishing Policy for Board of Park Commissioners to Participate Electronically in Meetings
 - 3. Resolution No. 0002-2021 Extending Term for Ecological Advocacy Committee
- VIII. Report by Director of Recreational Community Programming Cynthia Taylor
- IX. Business by Chief 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.

