

## SOUTH BEND BOARD OF PARK COMMISSIONERS Meeting Agenda

Date:	Tuesday, January 18, 2022
Time:	5:00 pm
Location:	Howard Park Event Center, Ribbon Town Room
Virtual Meeting Opt	ion: Call in: (574)367-5480 Conference ID: 585 079 678# Link: <u>january18parkboardmeeting</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 December 13, 2021.
- III. Consent Agenda
  - 1. Financial Statements November 2021
  - 2. Arborist Licenses Renewals
    - a. Douglas Landscape, Inc.
    - b. ProCare Services Inc., DBA Landmark Landscaping
    - c. Fuerbringer Landscaping & Design
    - d. Miramontes Tree Service
  - 3. Use of Parks Returning Events
    - a. Walk MS South Bend at Gov. Joe Kernan Park on May 14, 2022
    - b. 525 Foundation Say Boo to Drugs at Howard Park on October 20, 2022
- IV. Outstanding Partner: A Gammage Solutions
- V. Use of Parks New Events
  - 1. Earth Day Mind/Body/Spirit Festival at Potawatomi Park on April 23, 2022
  - 2. I Walk with Fosters at Howard Park on May 21, 2022
  - 3. Wedding Ceremony
    - a. Annalyssa and Benjamin's Wedding at Leeper Park/Studebaker Fountain on September 24, 2022
- VI. Interviewing of Interested Residents
- VII. New Business
  - 1. Youth Basketball MOU between YMCA of Greater Michiana and VPA
  - 2. VPA Supplemental Agreement Teamsters Local Union #364
- VIII. Reports by Organization
  - 1. YMCA of Greater Michiana
- VIII. Report by Recreation Director of Community Programs Cynthia Taylor
- IX. Business by Chief 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.

