



# **SOUTH BEND BOARD OF PARK COMMISSIONERS**

## **Meeting Agenda**

Date: Monday, August 15, 2022

Time: 5:00 pm

Location: Howard Park Event Center,  
Ribbon Town Room

Virtual Meeting Option: Call in: (574)367-5480

Conference ID: 688 597 582#

Link: [August 15 2022 Park Board Meeting](#)

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### **AGENDA ITEMS**

- I. Call to Order – President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on June 21, 2022.
- III. Consent Agenda
  1. Financial Statements – May - June 2022
  2. Use of Parks – Returning Events
    - a. Madison STEAM Health Fair at Leeper Park on August 16, 2022
    - b. Downtown South Bend Inc. - Art Beat at Howard Park on August 20, 2022
- IV. Outstanding Partner: Downtown South Bend Inc.
- V. Use of Parks – New Events
  1. ContagiousFAITH Ministries - Rebirthing of the Sons Event at Howard Park on September 10, 2022
- VI. Interviewing of Interested Residents
- VII. New Business
  1. \*Northern South Bend Transmission Line Project
    - a. Easement 2 – Booth Tarkington Park
    - b. Easement 3 – Boehm Park
    - c. Easement 63 – Ponader Park
  2. \*I&M License Agreement Settlement and Limited Release
  3. \*Resolution 0002-2022 for Transfer of Property: City Park Lot 63 Shetterly Place
- VIII. Old Business
  1. \*Potawatomi Zoo Usage Approval

- IX. Reports by Organization
  - 1. Ecological Advocacy Committee
- X. Business by Chief Executive Director Aaron Perri
- XI. Adjournment

The next regular meeting will be held September 19, 2022, at 5:00 p.m. at Howard Park Event Center and virtually.

\*Requires board action

**Notice:** For hearing and sight impaired persons, auxiliary aid or other services are available onrequest at no charge. Please give reasonable advance request when possible.

