

## **SOUTH BEND BOARD OF PARK COMMISSIONERS Meeting Agenda**

Date: Monday, October 17, 2022

Time: 5:00 pm

Location: Howard Park Event Center, Ribbon Town Room

Virtual Meeting Option:

Call in: (574)367-5480 Conference ID: 624 745 36#

Link: October 17 2022 Park Board Meeting

## **AGENDA ITEMS**

- I. Call to Order President Mark Neal
- II. Approval of the minutes of the last regular meeting of the board held on September 19, 2022.
- III. Consent Agenda
  - Financial Statements August 2022
  - 2. Use of Parks Returning Events
    - a. 25 Foundation "Say Boo to Drugs" Event on Thursday, October 27<sup>th</sup> from 5:00pm-8:00pm at Howard Park
- IV. Outstanding Partner: St. Joseph Valley Disc Golf Club
- V. Interviewing of Interested Residents
- VI. New Business
  - \*2023 User Fees Review
  - 2. \*Resolution 0003-2022: Approval of Easement for Byers Softball Complex/Phillip St. Clair Park
  - 3. \* MLK Center LWCF and Kennedy Project ORLP Document Signing
  - 4. EAC Membership 2023 Cohort Application Announcement
  - 5. \*Community Tree Nursery Collaboration Amended and Restated Agreement
- VII. Report by Director of Community Programming Cynthia Taylor
- VIII. Business by Chief Executive Director Aaron Perri
- IX. Adjournment

The next regular meeting will be held November 21, 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.

