



SOUTH BEND BOARD OF PARK COMMISSIONERS

Meeting Agenda

Date: Monday, November 21, 2022
Time: 5:00 pm
Location: Howard Park Event Center, Ribbon Town Room
Virtual Meeting Option: Call in: (574)367-5480 Conference ID: 829191035#
Link: [November 21, 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 October 17, 2022.
- III. Consent Agenda
 1. Financial Statements – September 2022
 2. Use of Parks – Returning Events
 - a. Angel of Hope – Annual Candle Lighting Event on Sunday, December 11th from 6:00pm-9:00pm at Pinhook Park
- IV. Outstanding Partner: Navarre Hospitality Group
- V. Interviewing of Interested Residents
- VI. Reports by Organization: South Bend Cubs
- VII. Potawatomi Pool Assessment Report – Frost Engineering/Councilman-Husker: Carl Nylander, PE
- VIII. New Business
 1. *Resolution 0004-2022: Mayor Stephen J Luecke Park
 2. *Resolution 0005-2022: Resolution Disposal of Property
 3. *Drewrys Temporary Access Agreement
 4. *MOU between Venues Parks & Arts and The Botanical Society of South Bend, Inc.
 5. *North Shore Triangle Agreement
 6. *Temporary Access Agreement Four Winds w Exhibit
- IX. Report by Chief Development Officer – Emily Sims
- X. Business by Chief Executive Director Aaron Perri
- XI. Adjournment

The next regular meeting will be held December 12, 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 on request at no charge. Please give reasonable advance request when possible.

