

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

Date: Monday, March 27, 2023

Time: 5:00 pm

Location: Howard Park Event Center, Ribbon Town Room

Virtual Meeting Option:

Call in: (574)367-5480 Conference ID: 614 266 326#

Link: March 27 2023 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 February 22, 2023 and the minutes from the March 20, 2023 meeting.
- Consent Agenda III.
 - 1. Financial Statements January 2023
 - 2. Arborist Renewals
 - a. Doug's Mishawaka Tree Service, Inc.
 - b. Kevin's Tree & Landscaping of Mishawaka, Inc.
 - c. MAT Corporation of Michiana, DBA Mark Temple Tree Service
 - d. New Image Tree Service
 - e. TruGreen Arborist
 - 3. Use of Parks Returning Events
 - a. Spring Remembrance Program May 13th, 2023 Pinhook Park
 - b. Mental Health Awareness Fair May 19th, 2023 Howard Park

 - c. I Walk With Fosters May 20th, 2023 Howard Park
 d. Right Now, Outreach July 15th, 2023 Potawatomi Park in the Chris Wilson Pavilion
 - e. Recover Michiana September 16th, 2023 Howard Park
 - f. Race to Save Lives October 7th Howard Park
- Use of Parks New Events IV.
 - International Soccer Tournament July 15th, 2023 Boehm Park
 Michiana Gospel Fest August 5th, 2023 Howard Park

 - 3. Fun Day! August 19th, 2023 Coquillard Park
- ٧. Interviewing of Interested Residents
- New Business
 - 1. *VPA Strategic Plan 2023 2027
 - 2. *MOU CDL Venues Parks & Arts



- VII. Report by Chief Development Officer Emily Sims
- VIII. Business by Chief Executive Director Aaron Perri
- IX. Adjournment

The next regular meeting will be held April 17, 2023, 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.

