

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

Date: Monday, October 16, 2023

Time: 5:00 pm

Location: Howard Park Event Center, Ribbon Town Room

Virtual Meeting Option:

Call in: (574)367-5480 Conference ID: 558 108 032#

Link: October 16 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 September 25, 2023.
- III. Consent Agenda
  - 1. Financial Statements August 2023
- IV. Outstanding Partner: Cultivate Food Rescue
- V. Interviewing of Interested Residents
- VI. Reports: NIPSCO Temporary Dam Bowman Creek
- VII. Old Business
  - \*2024 Fee Structure Approval
- VIII. New Business
  - 1. Navarre Cabin Relocation Brian Harding, Executive Director The History Museum
  - 2. Ecological Advocacy Committee Applications Open <a href="https://sbvpa.org/get-involved/eac/">https://sbvpa.org/get-involved/eac/</a>
  - 3. \*2024 Board of Park Commissioners Meeting Schedule
- IX. Report by Facility & Grounds Manager Brad Ennis
- X. Business by Interim Executive Director Jordan Gathers
- XI. Adjournment

The next regular meeting will be held November 20, 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.

