



# SOUTH BEND BOARD OF PARK COMMISSIONERS

## Meeting Agenda

Date: Monday, December 11, 2023  
Time: 5:00 pm  
Location: Howard Park Event Center, Ribbon Town Room  
Virtual Meeting Option:  
Call in: (574) 367-5480 Conference ID: 238 635 161 94#  
Passcode: b6nQwk  
Link: [December 11, 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 November 20, 2023.
- III. Consent Agenda
  1. Financial Statements – October 2023
  2. Arborist New Service License- Staffed Reviewed & Approved
    - a. Stone Ridge Landscaping Inc.
- IV. Outstanding Partner: Comcast Xfinity- Jordan Gathers
- V. Interviewing of Interested Residents
- VI. Old business
  1. \*2024 Member Approval for Ecological Advocacy Committee – Jordan Gathers
- VII. New Business
  1. Potawatomi Conservatory: Operations & Management Proposal Score- John Martinez
  2. \*Resolution No. 0004-2023 Dru Cash- Jordan Gathers
  3. \*Resolution No. 0005-2023- Michael Schmidt
- VIII. Report by General Manager of Golf Operations – Tony Stearns
- IX. Business by Interim Executive Director Jordan Gathers
- X. Adjournment

The next regular meeting will be held January 16, 2023, at 5:00 p.m. at Howard Park Event Center Ribbon Town Room 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.

