



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MARCH 21, 2016**

MEETING TIME: 4:00 PM

**MEETING LOCATION: O'BRIEN CENTER BOARDROOM, 321 E. WALTER STREET,
SOUTH BEND, IN 46614**

I. Call to Order- President Mark Neal

II. Interviewing of Interested Citizens

III. Reports by Organizations

1. Potawatomi Zoological Society- Marcy Dean
2. Botanical Society of South Bend
3. South Bend Cubs

IV. Unfinished Business

V. New Business

1. Mark Neal ó Revised Park Board Meeting Schedule
2. Heidi Gray ó Conservatory Green Roof Proposal
3. Resolution 0004-2016 Transfer Park Property 1047 LaSalle Court
4. Quit Claim Deed for 1047 LaSalle Court
5. Lease Termination Agreement ó Park Dept. and UND Rowing Club
6. TJ Mannen ó Update on Elbel ó Specific Action requested for rate revision
7. John Martinez ó Request for Disposition of old Equipment
8. Amy Roush ó East Race Waterway Mural
9. Approval of Arborists License:
 - a. Underly Tree Service, 50960 Redwood Rd, South Bend, IN 46628
 - b. Dougø Mishawaka Tree Service, Inc. 11303 Edison Rd Osceola, IN 46561
 - c. Crossing National Inc., 2930 Nappanee St., Elkhart IN 46517

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.



10. Request to Approve Fiddler's Hearth Concessions at Events- Paula Garis
 - a. Celtic Showcase - Seitz Park- July 17, 2016
 - b. Community Foundation Performing Arts: South Bend Symphony - Chris Wilson Pavilion - August 20, 2016
 - c. Michiana Celtic Festival- Howard Park- September 4, 2016

11. Request for Use of Parks:

- a. St. Adalbert's Cinco De Mayo @ Howard Park @ May 7th 10am to 7 pm
- b. Princess City Open (DISC Golf) @ Rum Village @ May 21 & 22 @ 8am to 4 pm
- c. Women Veteran's United 5K Walk @ Howard Park @ May 21st @ 8 to 11 am
- d. City of South Bend: Mayor's Bike Ride @ Howard Park @ May 22nd @ 7am to 12 pm
- e. First United Methodist Church @ Sunday's 8:30 to 10 am @ Leeper Park E @ May 29th through Sept. 4th
- f. Outreach Ministry Give-Away by Greater Holy Temple Church @ Coquillard Park @ July 18th 5pm to 9pm
- g. River Lights Music Festival @ Viewing Park River Walk @ May 7th 9 am to 12 pm
- h. Walk MS Michiana @ Viewing Park River Walk @ May 7th 9am to 12pm

VI. Approval of the minutes of the last regular meeting of the Board held on February 15, 2016 and the Special Park Board meeting held on February 11, 2016

VII. Approval of the Parks and Recreation Vouchers for the month of February 2016 totaling \$747,429.16.

VIII. Business by Director Aaron Perri

IX. Comments by Ms. Susan O'Connor, Deputy Director of Parks

X. Comments by Mr. John Martinez, Maintenance Superintendent

XI. Adjournment

The next scheduled regular meeting is to be held April 18, 2016 in the O'Brien Center Boardroom at 5:00 pm.