



**SOUTH BEND BOARD OF PARK COMMISSIONERS
REGULAR MEETING
APRIL 18, 2016**

MEETING TIME: 5:00 PM

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

- I. Call to Order- President Mark Neal
- II. Approval of the minutes of the last regular meeting of the Board held on March 21, 2016
- III. Approval of the Parks and Recreation Vouchers for the month of March 2016 totaling \$1,178,404.
- IV. Interviewing of Interested Citizens
- V. Reports by Organizations
 1. Potawatomi Zoological Society- Marcy Dean
 2. Botanical Society of South Bend
 3. South Bend Cubs
- VI. Unfinished Business
 1. Kil Architecture/Planning ó Potawatomi Conservatory Green Roof Project
- VII. New Business
 1. Dog Park Lease (701 Niles LLC)
 2. Chief Steve Cox - Fire Station #9 Update
 - Update Only, no Park Board Action
 3. Elbel Special Advisory Committee Recommendations
 4. President Mark Neal ó Consent Agenda format
 5. Approval of Arborists License
 - a. Higher Ground Tree Care, LLC 12586 Heather Park Drive, Granger IN 46530
 - b. K&R Tree Service, 1724 S. Grant Street, South Bend, IN 46613
 - c. Leonard's Landscape & Tree, 16487 Jackson Road, Mishawaka, IN 46544
 - d. EverGreen Landscaping, 208 Meridian Street, Mishawaka, IN 46544

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.



6. Request for Use of Parks:

- a. 3 for 3 Triathlon ó Michiana Family YMCA ó Howard Park River Walk ó September 25, 2016
- b. Angel of Hope Spring Remembrance ó Pinhook Park Angel of Hope Garden ó May 7, 2016
- c. Angel of Hope Infant Loss Program ó Pinhook Park Angel of Hope Garden ó October 9, 2016
- d. Angel of Hope Candlelight Program ó Pinhook Park Angel of Hope Garden ó December 11, 2016
- e. NIMBA (Northern Indiana Mountain Bike Association) ó Rum Village ó June 26, 2016
- f. Mamaø Against Violence ó Coquillard Park ó May 28, 2016
- g. South Bend Summer Jam ó Coquillard Park ó June 4, 2016
- h. Memorial Childrenø Hospital Benefit ó East Race (Duck Chase) & Howard Park ó August 13, 2016

VIII. Business by Director Aaron Perri

IX. Comments by Mr. John Martinez, Maintenance Superintendent

X. Adjournment

The next scheduled regular meeting is to be held May 16, 2016 in the OøBrien Center Boardroom at 5:00 pm.