



**SOUTH BEND BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
JUNE 17, 2019**

**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 May 20, 2019.
- III. Consent Agenda
  1. Financial Statements – April 2019
  2. Use of Parks – Return Events
    - a. Block Party in the Park | Shetterly Park | August 10
    - b. Stop the Violence Back to School Party | Fremont Park | August 18
    - c. Angel of Hope Memorial Garden Benefit and Ride | Pinhook Park | August 10
    - d. Kids Club in the Park | McKinley/Helmen Park | July 15-19
  3. Approval of Arborist Licenses
    - a. Dave Talboom Lawncare\*  
\*renewal application
- IV. Use of Parks – New Events
  - a. Resurrect the Roses Fundraiser | Leeper Park | June 22
  - b. South Bend World Cup | Boehm Park | July 27
  - c. LE Family Reunion Volleyball & BBQ Fundraiser | O'Brien Park | July 14
- V. New Business
  - a. Howard Park Café Operator Contract
  - b. Project Agreement between Notre Dame, City of South Bend, and Stephenson Mills
  - c. Easement Termination Agreement re: Seitz Park
  - d. Easement Agreement between City of South Bend, Stephenson Mills, and Wharf Partners
  - e. Easement Termination Agreement re: Central High School Parking Lot
  - f. Resolution 0002-2019: Authorizing Staff to Effect Transaction
  - g. Parking Garage Banner – Kids Triathlon
  - h. Parking Garage Banner – South Bend Cubs
- VI. Interviewing of Interested Citizens
- VII. Reports by Organizations – Potawatomi Zoo

**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.



- VIII. Report by Chief Development Officer Annie Gawkowski
- IX. Business by Executive Director Aaron Perri
- X. Adjournment