

SOUTH BEND BOARD OF PARK COMMISSIONERS Meeting Agenda

Date: Monday, December 13, 2021

Time: 5:00 pm

Location: Howard Park Event Center

Virtual Meeting Option:

Call in: (574)367-5480 Conference ID: 846 049 273#

Link: december13parkboardmeeting

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 15, 2021.
- III. Consent Agenda
 - 1. Financial Statements October 2021
- IV. Outstanding Partner: St. Joseph County Public Library
- V. Interviewing of Interested Residents
- VI. New Business
 - 1. 2022 Ecological Advocacy Committee Board Member Confirmation
- VII. Reports by Organization
 - 1. Ecological Advocacy Committee
- VIII. Report by Director of Golf Operations Tony Stearns
- IX. Report by Project Manager for Facility & Grounds Patrick Sherman
- X. Business by Chief Executive Director Aaron Perri
- XI. Adjournment

<u>Notice:</u> 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.

