

AGENDA

for the

The **Board of Park Commissioners** **Monthly Board Meeting**
on **Thursday, March 9, 2023**, in the **Citizens Square Building, City of Fort Wayne/Allen County City Council Discussion Room, (Garden level) Suite 30**, 200 East Berry Street, Fort Wayne, IN 46802.

1. Call to Order – **Shurley**
2. Approval of Minutes - **Shurley**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Non-Reverting Fund – **Odisho**
6. Park Priorities
7. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. A.2023 Day Camp Brochure – **Reddinger**
 - B. 5-Year Master Plan Summary – Johnson / **Designing Local** (*remote*)
 - C. Moody Park Master Plan Adoption – **Chad**
 - D. I & M Easement - **Schuhmacher**
8. **Bids / Contract/ Change Order Approvals**
 - A. Brewer Park Redevelopment - **Alec**
 - B. Conservatory Interior Lighting – **Chad**
 - C. 2023 Emerald Ash Borer Treatment – **Derek**
 - D. Spring Tree Planting – **Derek**
 - E. 2023 Various Parks Paving Projects – **Weadock**
 - F. 2023 Park Vehicles and Equipment Purchases - **Schuhmacher**
9. Parks & Recreation History and Highlights - **Schuhmacher**
Griswold Avenue Playlot, Hanna Homestead Park, and Freimann Square Park

Public Comment – limited - 2 minutes per speaker - If you would like to address the Board, please complete both Sign-in sheets, available at the meeting, and proceed to the table when your name is called.

DIRECTOR'S AGENDA

COMMISSIONER'S AGENDA

3/8/2023 9:24 AM