AGENDA

for the

Public Comments will be accepted on the proposed transfer of the Board of Park Commissioner's Freimann Square property of approximately 0.17 acres adjacent to the Arts United Center.
Immediately following the Public Comments, the Board of Park Commissioners Monthly Board Meeting will conduct their monthly meeting on Thursday, October 12, 2023, in the Red Room, McMillen Park Community Center, 3902 Abbott Street, Fort Wayne, IN 46806

- 1. Call to Order **Shurley**
- 2. Introduction of the Staff of McMillen Park Community Center
- 3. Approval of Minutes Shurley
- 4. Payroll and Commercial Vouchers Odisho
- 5. Trust Fund Donations Odisho
- 6. Park Priorities Johnson

7. Agreement / Fee / Property / Resolution / Policy Approvals

- A. Freimann Square Property Transfer Johnson
- B. 2023-24 Winter Fun Times Brochure Reddinger
- C. Carrington Field Agreement Schwartz

8. Parks & Recreation History and Highlights – Schuhmacher

- A. Nuckols Memorial Park 1.09 acres, est. 1876 as Hayden Park, until 1986 located at Harmar Street, East Jefferson Street, and Maumee Avenue
- **B.** McMillen Park 168.2 acres est. 1937 located at 3900 Hessen Cassel Road 46806
- C. REA Park 5.5 acres, est. 2002, located at Raymond Street between Holly Avenue and Redwood Avenue.
- 9. McMillen Park Community Center Programming and Services Patterson

<u>Public Comment</u> (10 minutes plus/minus) If you would like to address the Board, on any subject excluding the Public Hearing on the property transfer; please complete <u>both</u> Sign-in sheets, available at the meeting, and proceed to the table when your name is called.