

AGENDA

for the



FORT WAYNE
PARKS AND
RECREATION

The Fort Wayne Parks & Recreation Department and **The Board of Park Commissioners** will host their Monthly Board Meeting on **Thursday, December 14, 2023**, in the **Kessler Room of the Foellinger Freimann Botanical Conservatory, 1100 South Calhoun 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. Park Priorities - **Johnson**
6. **Agreements / Fees / Property / Resolutions / Policy Approvals**
2024 Golf Course Fees – **Smith / Whitacre**
MAP Botanical Conservatory Fees – **Cardelli**
Franke Park I & M Easement Agree - **Schuhmacher**
7. **Bids / Contracts / Change Order Approvals**
Tree Maintenance Contract – **Veit**
Community Center (233 W Main Street) HVAC Upgrade – **Weadock**
Botanical Conservatory Linkway Interior – **Weadock**
Botanical Conservatory Roof Change Order - **Weadock**
Salomon Farm Park Homestead Change Order – **Weadock**
Botanical Conservatory Elevator Upgrade – **Shaw**
Botanical Conservatory Control Valves Project Change Order #2 – **Shaw**
8. Projects Updates– **Schuhmacher**
9. Botanical Conservatory Updates – **Johnson / Cardelli**

Public Comment: (2-3 minutes plus/minus) If you would like to address the Board, please complete both Sign-in sheets, as you enter the meeting area, and proceed to the table when your name is called.

"Reasonable accommodations" for persons with a known disabling condition will be considered in accordance with state and federal law. Any person needing a "reasonable accommodation" should notify Mrs. Falls (260) 427-6000 or TTY Phone Number (260) 427-1200, within a reasonable time prior to the date of the meeting.

DIRECTOR'S AGENDA

COMMISSIONER'S AGENDA

12/11/2023 8:23 AM