

AGENDA

for the

The Fort Wayne Parks & Recreation Department and the **Board of Park Commissioners** will host their monthly **Monthly Board Meeting** on **Thursday, March 14, 2024**, in the Citizens Square Building, City of Fort Wayne/Allen County Council Discussion Room, (*Garden level*) Suite 30, 200 East Berry Street, Fort Wayne, IN 46802.

1. Call to Order - **Miller**
2. Approval of Minutes – **Miller**
3. Payroll and Commercial Vouchers (2) – **Odisho**
4. Trust Fund Donations (2) – **Odisho**
5. 2024 Non-Reverting Operating & Capital Budgets - **Odisho**
6. Park Priorities - **Johnson**
7. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Arts United Center Expansion Temporary Construction Easement Agreement - **Johnson**
 - B. 2024 Summer Camp Brochure – **Reddinger**
 - C. Sweet Breeze Fees – **Reddinger /Lamb**
 - D. Foellinger Freimann Botanical Conservatory Annual Mother’s Day Plant Sale - **Cardelli**
8. **Bids / Contract/ Change Order Approvals**
 - A. Foster Park Entrance Design Contract –**Shaw**
 - B. Headwaters Park East /West– Spring Landscape Maintenance – **Ummel**
 - C. 2024 Emerald Ash Borer Treatment – **Veit**
 - D. 2024 Spring Street Tree Removal Contracts – **Veit**
 - E. Foellinger Theatre Concrete Improvements - **Weadock**
9. **Parks & Recreation History & Highlights - Schuhmacher**

Lafayette Park- located between Sherwood Terrace/Glencoe Avenue/Lafayette Street
Little Turtle Memorial Park - is located east of Spy Run Avenue at Lawton Place
Moody Park - is located at the intersection of College and Jones

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

3/12/2024 8:50 AM

Commissioner’s Agenda