

AGENDA

for the

The **Board of Park Commissioners** **Monthly Board Meeting** will be held on **Thursday, May 9, 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 - **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. **Introduction of Comprehensive Plan** – **Johnson / Culbertson**
6. Park Priorities – **Johnson**
7. **AGREEMENT / FEE / PROPERTY / RESOLUTION / POLICY APPROVALS**
2024 Summer Fun Times Brochure – **Reddinger**
8. **BID / CONTRACT / CHANGE ORDER APPROVALS**
 - A. Irishtown Plaza Construction – **Shaw**
 - B. Foellinger-Freimann Botanical Conservatory Glass Roof Project - **Weadock**
 - C. Brewer Park Playground Equipment New Project – **Weadock**
 - D. Foellinger Theatre Concrete Paving Project Change Order #1 – **Weadock**
 - E. Johnny Appleseed Campground Improvements Project C O #1 – **Weadock**
 - F. Foellinger-Freimann Botanical Conservatory Tropical Path C O #1-**Weadock**
9. Parks & Recreation History and Highlights - **Schuhmacher**
 - A. Hurshtown Reservoir – 16000 Roth Road, Grabill, IN
 - B. Albert G. Jennings Ctr. – (*formerly the McCulloch Center*) est. 1948, 1331 McCulloch St.
 - C. Memorial Park – est. 1918, 42 acres in size

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

5/7/2024 6:16 PM