

AGENDA

for the

10:00 am - **PUBLIC HEARING** followed by The **Board of Park Commissioners Monthly Board Meeting** to be held on **Thursday, November 18, 2021**, in the **Wolf Learning Center of Salomon Farm Park, 817 W Dupont Road, Fort Wayne, IN 46825**.

1. Call to Order – **Samek**
2. **Approval of Minutes – Samek**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. 2022 Department Budget - **Odisho**
6. **Agreements / Fees / Property / Resolutions / Policy Approvals**
 - A. Property Transfer – **Johnson / Leist**
 - B. Lafayette Place I & M Easement – **Schuhmacher**
 - C. Electric Charging Station Agreement – **Schuhmacher**
 - D. Headwaters Park Seventh Amendment – **Reddinger**
 - E. Women’s Softball Agreement - **Reddinger**
 - F. Johnny Appleseed Campground Fees – **Reddinger**
 - G. Salomon Farm Park Fees – **Reddinger**
7. **Bids / Contracts/ Change Order Approvals**
 - A. 2021 Excess Vehicle/Equipment – **Schuhmacher**
 - B. Kreager Park Taylor’s Dream Surfacing Improvements - **Gore**
8. Salomon Farm Park Presentation – **Reddinger / Lamb / Hicks**

Public Comment** (10 minutes plus/minus) if you would like to address the Board, please complete **both Sign-in sheets, available during the meeting, and proceed to the podium when your name is called.

DIRECTOR’S AGENDA

COMMISSIONER’S AGENDA

11/16/2021 1:34 PM