

AGENDA

for the

The Fort Wayne Parks & Recreation Department
and the **Board of Park Commissioners, Monthly Board Meeting**
on **Thursday, December 9, 2021**, in the **Kessler Room of the
Foellinger~Freimann Botanical Conservatory, 1100 South Calhoun Street, Fort Wayne, IN
46802.**

Mask are required, as instructed by the Mayor. Social distancing will be maintained

1. Call to Order – **Samek**
2. Approval of Minutes – **Samek**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. **Agreements / Fees / Property / Resolutions / Policy Approvals**
 - A. 2022 Aquatic Fees – **Smith / Schwartz**
 - B. Fee Recommendations – **Golf Courses for 2022 – Smith / Whitacre**
 - C. Franke Park Trails/MOU 3 Rivers Velo Sport, Inc – **Reddinger**
 - D. District 10 Baseball Agreement – **Reddinger**
 - E. Botanical Conservatory Membership Fee Recommendations – **Johnson**
 - F. Botanical Conservatory Rental Fee Recommendations – **Johnson**
 - G. Botanical Conservatory Admission Fee Recommendations – **Johnson**
 - H. Botanical Conservatory Dollar Night Admission Fee Recommendation - **Johnson**
6. **Bids / Contracts / Change Order Approvals**
 - A. 2021 Golf Course Maintenance – **Veit**
 - B. 2021 Stump Removal - **Veit**
 - C. Truss Renovation Wells Street Bridge Change Order #1 - **Gore**
7. Projects Update - **Schuhmacher**

***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

12/2/2021 2:01 PM