

AGENDA

for the

The **Board of Park Commissioners Monthly Board Meeting** on **Thursday, February 17, 2022**, immediately following the **Annual Election** of Officers and **Organizational** meeting, 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.

Mask and Social Distancing are mandated for this meeting.

1. Call to Order - **Board President**
2. Approval of Minutes – **Board President**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Uncollectible Debt Expenses - **Odisho**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Franke Park I&M Easement Agreement - **Schuhmacher**
 - B. MOU Fort Financial/Mad Ants for Reservoir Park Basketball Mural – **Johnson**
 - C. 2022 Community Center Fees - **Reddinger**
 - D. *Spring (*March-May*) 2022 Fun Times Brochure Fee Recommendations – **Reddinger**
 - E. 2022 Promenade Park Rental Fees – **Reddinger**
 - F. 2022 Sweet Breeze Fees - **Reddinger**
 - G. Glorious Gate Shoaff Park Storage Building Agreement – **Reddinger**
 - H. 2022 Mother’s Day Plant Sale Fee Recommendations - **Cardelli**
7. **Bids / Contract/ Change Order Approvals**
 - A. Franke Park Renaissance Project Construction Management Contract – **Schuhmacher**
 - B. Foellinger-Freimann Botanical Conservatory HVAC Controls Upgrade – **Shaw**
 - C. Foellinger-Freimann Botanical Conservatory Control Values/Catwalk Platform - **Shaw**
 - D. 2022 Tree Removal Contracts - **Veit**
 - E. 2022 Paving Projects - **Gore**
 - F. Tennis/Pickleball Court Resurfacing - **Gore**
 - G. Swinney Log House Roof Replacement - **Gore**
 - H. Northside, Foster and Jennings Playground Equipment - **Gore**
 - I. Franke Day Camp Nature Lodge and Long House Roofs Replacement - **Gore**
 - J. McMillen Golf Course Chemical Building - **Gore**
 - K. Change Order / Community Center Roof Phase 1 – **Gore**
 - L. Change Order / Kreager Park Barn – **Gore**
8. **Showcase of Parks**

Presentation - Deputy Director Steve Schuhmacher – *featuring the following Parks:*
Bob Arnold/Northside, Klug, Kreager, Lakeside, Lions, and Shoaff,

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

DIRECTOR’S AGENDA

2/15/2022 3:18 PM

COMMISSIONER’S AGENDA

* Electronically Approved Vote Tally Sheet is available