

Agenda

For the

Fort Wayne Board of Park Commissioners **Annual Election of Officers and Organizational meeting. Thursday, February 17, 2022, at 10:00 am.** The meeting is being held 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 required.

1. Call To Order – Director McDaniel

2. Board of Park Commissioners Elections
 - A. Election of the office of President**
 - B. Election of the office of Vice-President**
 - C. Election of the office of Board Secretary**

3. Election Process Closed

4. Board Park Commissioners Committee Assignments

5. Approval of minutes from the *Thursday, February 11, 2021*; Board of Park Commissioners Organization Meeting.

6. Conclusion of the Organization Meeting – Adjournment

2/16/2022 12:21 PM

SUMMARIZATION OF THE ANNUAL ORGANIZATIONAL MEETING FOR THE BOARD OF PARK COMMISSIONERS

The **Board of Park Commissioners** held their **Organizational Board Meeting** on **Thursday, February 11, 2021, at 10:00 am**. The meeting was held in the City Council Discussion Room 30, in the (garden level) Citizens Square Building, 200 East Berry Street, Fort Wayne, IN 46802

BOARD MEMBERS PRESENT: Rick Samek, Board President, Dr. Pamela Kelly, Vice-President, William "Bill" Zielke, Commissioner, Justin Shurley, Commissioner.

PARKS & RECREATION STAFF PRESENT: Steve McDaniel, Chuck Reddinger, Mitch Sheppard, Sandra Odisho, Steve Schuhmacher, Alec Johnson, Harlean Falls, Mike Gore, Chad W. Shaw, Sarah Nichter, Kathy Pargmann, Robert Hines, and Daryn Schwartz.

Others in attendance were: City Attorney Lawrence Shine and Pat Stelte of the Allen County Public Library.

1. CALL TO ORDER: President Samek called the 2021 Organizational Meeting to order at 10:00 am.

2. APPROVAL OF MINUTES: President Samek asked for approval of the minutes from the last (2020) Organizational Meeting. Commissioner Zielke moved and Commissioner Shurley seconded the motion to approve the minutes from the Organization Meeting dated **February 13, 2020**. The motion was duly carried. The signed minutes are on file.

3. ELECTIONS FOR THE OFFICERS OF THE BOARD OF PARK COMMISSIONERS: Board President Richard Samek turned the direction of the meeting over to Director Steve McDaniel. Director McDaniel asked for nominations for the office of President. Commissioner Zielke nominated Rick Samek, for the office of Board President. Commissioner Shurley seconded the motion for the nomination of the office of President. There were no further nominations. The motion was duly carried. Director McDaniel congratulated President Samek and turned the direction of the meeting over to Richard Samek, President of the Board of Park Commissioners.

President Samek asked for nominations for the office of Vice-President. Commissioner Zielke nominated Dr. Pamela Kelly, for the office of Vice-President and Commissioner Shurley seconded the motion for the nomination of Vice-President. There were no other nominations. The motion was duly carried for the office of Vice-President.

President Samek called for the nominations for the office of Secretary. Commissioners Shurley nominated Steve McDaniel as Secretary to the Board of Park Commissioners and Commissioner Zielke seconded the motion. There were no further nominations for the office of Secretary. The motion was duly carried.

With all offices for the Board of Park Commissioners being officially filled, President Samek, congratulated everyone and thank each Commissioner for their service. There being no other

nominations or election offices to fill; the process was declared closed. On file are a listing of all Board of Park Commissioners, their terms of service, and contact information.

4. CONFIRMATION OF COMMITTEE ASSIGNMENTS: All Commissioners received a summary of committee assignments before the meeting date. President Samek read the names of each Board Liaison for external committees and terms of service. President Samek proceeded with an explanation and purpose of internal committee appointments along with designated sub-committees with Staff members. President Samek thanked the Commissioners for their service, time, and commitment to the Fort Wayne Parks & Recreation department. A copy of all committee assignments is on file

With no further business to discuss, President Samek moved to close the Organizational Meeting for the election of officers and committee assignments, declaring adjournment at 10:07 am, on Thursday, February 11, 2021. The Board of Park Commissioners proceeded with their regularly scheduled monthly meeting.

**CITY OF FORT WAYNE
BOARD OF PARK COMMISSIONERS**

Commissioner

Commissioner

Commissioner

Commissioner

Steve McDaniel, Secretary

All documentation, correspondence and prints/site plans presented at this meeting are on file in the office of the Parks and Recreation Department. This meeting was recorded by the Park staff and videotaped by Pat Stelte, Government Access Coordinator, in Television Services of the Allen County Public Library.

Here is the link to the **Thursday, February 11, 2021 meeting online:**
<https://acpl.viebit.com/player.php?hash=ZUYONRWi4Tcr>