

AGENDA

for the

The **Board of Park Commissioners** **Monthly Board Meeting**
to be held **Thursday, March 10, 2022**, in the **Citizens Square Building,**
City of Fort Wayne/Allen County City Council Discussion Room,
(Garden level) **Suite 30**, 200 East Berry Street, Fort Wayne, IN 46802.
Masks are recommended but are no longer required as of March 1, 2022.

1. Call to Order – **Zielke**
2. Approval of Minutes - **Zielke**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Non-Reverting Fund – **Odisho**
6. Park Priorities - **Johnson / Reddinger / Pargmann/ Smith**
7. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. 2022 Day Camp Brochure – **Reddinger**
 - B. Lindenwood Nature Preserve Fees – **Reddinger**
 - C. Kreager Farm Lease Agreement – **Odisho**
 - D. Swinney Homestead Agreement – **Pargmann**
 - E. Norfolk & Southern Agreement – **Schuhmacher**
 - F. Foellinger-Freimann Botanical Conservatory Admission Promotion Partnership - **Cardelli**
8. **Bids / Contract/ Change Order Approvals**
 - A. 2022 Purchase Vehicle & Equipment – **Schuhmacher**
 - B. Emerald Ash Borer Treatment – **Veit**
 - C. Landscape Maintenance – **Shaw**
 - D. Franke Park Drainage Project Change Order – **Shaw**
 - E. Community Center Roof Improvements Phase II – **Gore**
 - F. Historic Salomon Barn Project – **Gore**

9. Parks & Recreation Showcase

Deputy Director Steve Schuhmacher – Franke Park, Franklin School Park, and Gren Park

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

3/8/2022 4:40 PM

COMMISSIONER'S AGENDA