

# AGENDA

for the

The **Board of Park Commissioners Monthly Board** the meeting will be held on **Thursday, April 14, 2022**, in the **Citizens Square Building**, City of Fort Wayne/Allen County **City Council Discussion Room**, (*Garden level*) **Suite 30**, 200 E Berry Street, Fort Wayne, IN 46802

Mayor Thomas C. Henry announced, *Masks are recommended inside City and Park facilities 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. Park Priorities – **Johnson / Pargmann**
6. **Agreements / Fees / Property / Resolutions / Policy Approvals**
  - A. 2022 McMillen Park Community Center Fees - **Reddinger**
  - B. 2022 Community Garden Fees - **Shaw**
7. **Bids / Contract/ Change Order Approvals**
  - A. Franke Park Drainage Project Change Order #2 - **Shaw**
  - B. Lakeside Park Sidewalk Paving Project – **Gore**
  - C. 2022 Mowing Contract - **Gore**
8. **Parks & Recreation Showcase**
  - A. **Bass Park** – 1700 Hoagland Avenue
  - B. **Community Center** – 233 W. Main Street
  - C. **Foellinger-Freimann Botanical Conservatory** – 1100 S. Calhoun Street
9. Updates – Foellinger Freimann Botanical Conservatory - **Cardelli**

***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.