

# **AGENDA**

*for the*

The **Board of Park Commissioners** and the Fort Wayne Parks & Recreation Department will hold a **Special Session**, meeting on **Thursday, July 14, 2022, 9:00 am**; 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

1. Call to Order – **Board President William Zielke**
2. Approval of Minutes – **Board President William Zielke**
3. **Agreements / Fees / Property / Resolutions / Policy Approvals**  
Resolution for the Transfer of Property – **Attorney Jon Bomberger**
4. **Bids / Contract/ Change Order Approvals**
  - A. Franke Park Renaissance Phase II Change Order #1 – **Deputy Director Alec Johnson**
  - B. Department's Master Plan – **Deputy Director Alec Johnson**
  - C. Sheldon Drive Playground Project - **Deputy Director Steve Schuhmacher**

**COMMISSIONER'S COMMENTS**

7/7/2022 2:08 PM

**Meeting Adjourned**