

# AGENDA

for the



**10:00 am - PUBLIC HEARING** on Confirming the Declaratory Resolution and the Bond Resolution will be followed by the

## **Board of Park Commissioners Monthly Board Meeting,**

on **Thursday, November 10, 2022**, 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.

1. Call to Order – Zielke
2. Approval of Minutes – Zielke
3. Payroll and Commercial Vouchers – Odisho
4. Trust Fund Donations – Odisho
5. 2023 Department Budget – Odisho
6. Park Priorities - McDaniel
7. Agreements / Fees / Property / Resolutions / Policy Approvals
  - A. Confirming the Resolution and Bond Resolution for the Park Bond – McDaniel
  - B. Community Center Fee Recommendations – Reddinger
  - C. Fort Wayne Outfitters Renewal Agreement – Reddinger
  - D. Johnny Appleseed Campground Fees – Reddinger / Lamb
  - E. Salomon Farm Park Fees – Reddinger / Lamb
  - F. McMillen Park EV Charging Station Agreement – Schuhmacher
8. Bids / Contracts/ Change Order Approvals
  - A. Community Center Carpet Project - Weadock
  - B. Foster Pavilion #3 Improvements Change Order #1 - Weadock
  - C. Tennis & Pickleball Court Improvements Change Order #1 – Weadock
9. Parks History and Highlights – Schuhmacher
  - A. Ivan Lebamoff/Reservoir Park, 2300 South Clinton Street
  - B. John Street Playlot, 2538 John Street
  - C. McCormick Park, 3530 Harvester Avenue

*Any monthly meeting 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**

**COMMISSIONER'S AGENDA**

11/9/2022 1:00 PM