

# Agenda

*for*

The Fort Wayne Parks & Recreation Department  
and the **Board of Park Commissioners** on **Thursday, December 8, 2022**,  
in the **Kessler Room of the Foellinger-Freimann Botanical Conservatory**,  
**1100 South Calhoun 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. Park Priorities - Johnson
6. **Agreements / Fees / Property / Resolutions / Policy Approvals**
  - A. Mason Drive Park Access Easement Agreement – **Schuhmacher**
  - B. Athletic Courts & Fields Fees – **Smith / Schwartz**
  - C. 2023 Aquatic Fees – **Smith / Schwartz**
  - D. 2023 Golf Course Fee Recommendations – **Smith / Whitacre**
  - E. Hurshtown Reservoir Fees – **Reddinger / Lamb**
  - F. Riverfront Fees – **Reddinger**
  - G. Riverfront Agreement - **Reddinger**
  - H. Botanical Conservatory Fee Recommendations – **Cardelli**
  - I. Shoaff Park & Lakeside Park Artist Contract - **Johnson**
7. **Bids / Contracts / Change Order Approvals**
  - A. Parks Comprehensive plan contract – **Johnson**
  - B. 2022 Year-End Tree & Stump Removal – **Veit**
  - C. Lawton Park Fuel Station Improvement Project - **Schuhmacher**
8. Projects Update – **Schuhmacher**
9. Botanical Conservatory Updates – **Shaw / Cardelli**

***Public Comment*** (10 minutes plus/minus) if you would like to address the Board, please complete ***both*** Sign-in sheets, available during the meeting, and proceed to the podium when your name is called.

**DIRECTOR'S AGENDA**

**COMMISSIONER'S AGENDA**

12/7/2022 5:38 PM