

# AGENDA

for the



The **Board of Park Commissioner's Monthly Board Meeting** on **Thursday, February 9, 2023**, immediately following the **Annual Election** of Officers and **Organizational** meeting, 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 - **Board President**
2. Approval of Minutes – **Board President**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Park Priorities
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
  - A. Spring (*March-May*) 2022 Fun Times Brochure Fee Recommendations – **Reddinger**
  - B. Headwaters Park Fees – **Reddinger**
  - C. Sweet Breeze Fees / Agreement – **Reddinger**
  - D. Buckner Easement – **Johnson**
  - E. Settlers, Inc. Agreement- **Pargmann**
  - F. Proposed Youth Scholarship Procedure Change – **Hines**
7. **Bids / Contract/ Change Order Approvals**
  - A. Fun Times Brochure Printing – **Bowyer**
  - B. Foellinger Freimann Botanical Conservatory Chiller – **Shaw**
  - C. Franke Park Tree Removal – **Shaw**
  - D. REA Bldg. Repair – **Gore**
  - E. Casselwood Playground – **Weadock**
  - F. McMillen Park Tennis Resurfacing – **Weadock**
  - G. Various Parks Pavement Repair / Sealing & Striping – **Weadock**
  - H. Change Order #1 McMillen Park Golf Cart Paths - **Weadock**
  - I. Change Order #1 Bowser Park Pavilion - **Weadock**
  - J. Change Order #1 Community Center Roof – **Weadock**
8. **Showcase of Parks - Schuhmacher**  
**Brookview Parkway, Casselwood Park, and Foster 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**

2/7/2023 10:11 AM

**COMMISSIONER'S AGENDA**

## Agenda

*For the*

Fort Wayne Board of Park Commissioners **Annual Election of Officers and Organizational meeting. Thursday, February 9, 2023, at 10:00 am.** The meeting is being held 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 – Director McDaniel
  
2. Board of Park Commissioners Elections
  - A. Election of the office of President**
  - B. Election of the office of Vice-President**
  - C. Election of the office of Board Secretary**
  
3. Election Process Closed
  
4. Board Park Commissioners Committee Assignments
  
5. Approval of minutes from the *Thursday, February 17, 2022*; Board of Park Commissioners Organization Meeting.
  
6. Conclusion of the Organization Meeting – Adjournment

2/7/2023 10:14 AM