

# AGENDA

for the

The **Board of Park Commissioners** Monthly Board Meeting  
on **Thursday, September 14, 2023**, in the Wolf Family Learning Center,  
**Salomon Farm Park, 817 W Dupont Road**, Fort Wayne, IN 46825.

1. Call to Order – **Shurley**
2. Introduction of Staff at Salomon Farm Park - **Reddinger**
3. Approval of Minutes - **Shurley**
4. Payroll and Commercial Vouchers – **Odisho**
5. Trust Fund Donations – **Odisho**
6. Park Priorities - **Johnson**
7. **Agreement / Fee / Property / Resolution / Policy Approvals**
  - A. Powell Park Property– **McDaniel**
  - B. Headwaters Park Fees – **Reddinger**
8. **Bids / Contract/ Change Order Approvals**
  - A. 2023 Headwaters Park Leaf Cleanup – **Ummel**
  - B. 2023 Fall Tree Planting Contract - **Veit**
  - C. Packard Park Design and Construction Administration - **Shaw**
  - D. Playground Equipment Projects – **Weadock**
  - E. Botanical Conservatory Roof Project - **Weadock**
  - F. McMillen Park Tennis Courts CO #1- **Weadock**
  - G. Headwaters Park Sidewalks CO #1 - **Weadock**
9. Parks & Recreation History and Highlights – **Schuhmacher**  
**Lindenwood Nature Preserve – 600 Lindenwood Ave., Fort Wane, IN 46808**  
**Old Fort Park – Intersection of Clay and Main, Fort Wayne, IN 46802**  
**Salomon Farm Park – 716 West Dupont Road Fort Wayne, IN 46825**
10. Salomon Farm Park Programming and Services

***Public Comment*** (2-3 minutes plus/ minus) ***If you would like to address the Board, please complete both Sign-in sheets, as you enter the meeting area, and proceed to the table when your name is called.***