

AGENDA

for the

The **Board of Park Commissioners** **Monthly Board Meeting** will be held on **Thursday, April 11, 2024**, 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 - **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Park Priorities - **Johnson**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Utility Easement a Kreager Park – **McDaniel**
 - B. 2024 Community Center (233 W Main St.) Fees – **Reddinger /Wagner-Stockman**
7. **Bids / Contract/ Change Order Approvals**
 - A. Lawton Park Trestle Bridge –**Shaw**
 - B. Brewer Park Change Order #1 – **Johnson**
 - C. Mechanic Street Bridge Project - **Weadock**
8. **Parks & Recreation History & Highlights - Schuhmacher**

Miner Playground - is located at the corner of West DeWald and Miner Streets
Psi Ote Park – is located at Wenonah Lane in the Indian Village Neighborhood
Turpie Playground – is located at Turpie and Manford Streets

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.

“Reasonable accommodations” for persons with a known disabling condition will be considered in accordance with state and federal law. Any person needing a “reasonable accommodation” should notify Mrs. Falls (260) 427-6000 or TTY Phone Number (260) 427-1200, within a reasonable time prior to the date of the meeting.

Director’s Agenda
4/10/2024 11:36 AM

Commissioner’s Agenda