***AGENDA***

*for the*

The **Board of Park Commissioners** **Monthly Board Meeting**

will be held on **Thursday, June 13, 2024,** in the Park Foundation Pavilion

Promenade Park, 202 West Superior 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**
7. Salomon Farm Park Conservation Easement – **Johnson**
8. Headwaters Park Alliance MOA Agreement **– McDaniel / Reddinger**
9. Purchasing Agent Resolution **– Odisho**
10. Franke Park I & M Easement Approval **- Schuhmacher**
11. **Bids / Contract/ Change Order Approvals**
12. 2024 Excess Vehicles and Equipment Disposal – **Schuhmacher**
13. Franke Park Renaissance Phase I Design Change Order #2 – **Johnson**
14. Botanical Conservatory Boilers Replacement – **Shaw**
15. Novitsky (Parks & Recreation Administration) Building Flooring – **Weadock**
16. Botanical Conservatory Linkway Interior Change Order #1 – **Weadock**
17. **Parks & Recreation History & Highlights – Schuhmacher**
18. Japanese Friendship Garden – Located at 303 East Main Street
19. Powell Park – Located at 2620 Weisser Park Avenue
20. Promenade Park – Located at 202 West Superior Street

**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 COMMISSIONER’S AGENDA**

6/12/2024 9:29 AM