

# AGENDA

for the

The **Board of Park Commissioners** Monthly Board Meeting to be held on **Thursday, May 19, 2022**, in the **Citizens Square Building, City of Fort Wayne/Allen County City Council Discussion Room**, (*Garden level*) **Suite 30**, 200 East Berry 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 - **McDaniel / Pargmann / Reddinger**
6. **Agreements / Fees / Property / Resolution / Policy Approvals**
  - A. \*2022 Summer (*June/July/August*) Fun Times Brochure – **Reddinger**
  - B. Johnny Appleseed Festival Agreement - **Reddinger**
  - C. Foellinger Theatre 2022 Concert Series and Concessions - **Byers**
7. **Bids / Contract/ Change Order Approvals**
  - A. St Marys River Streambank Restoration Phase II – **Shaw**
  - B. Foellinger-Freimann Botanical Conservatory Window Glass Project – **Gore**
8. **Golf Updates – Whitacre**
  - A. **Foster Park** Golf Course – 3900 Old Mill Road
  - B. **McMillen Park** Golf Course – 3900 Hessen Cassel Road
  - C. **Shoaff Park** Golf Course & Driving Range – 6401 St. Joe Road
9. **Parks History and Highlights - Schuhmacher**
  - A. **Bowser Park** – (*Bordered by*) Fisher Street / Reed Street / Winter Street
  - B. **Brackenridge Park** – (*Bordered by*) Monroe Street and Brackenridge Street
  - C. **Brewer Park** – East Pettit Avenue / Philley Avenue / Gaywood Drive

***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**

5/18/2022 9:32 AM

**COMMISSIONER'S AGENDA**

***\*Electronic Approval Previously Received***