

# AGENDA

The **Board of Park Commissioners** Monthly Board Meeting Thursday, June 9, 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 - **Johnson / Pargmann / Reddinger**
6. Fort Wayne Children’s Zoo Updates – **Schuiteman**
7. **Agreements/Fees/Property/Resolution/Policy Approvals**
  - A. First Extension-Lease Agreement Trubble Riverside, LLC – **Reddinger**
  - B. Foellinger-Freimann Botanical Conservatory MAP Membership Fees - **Cardelli**
  - C. Community Center (233 W Main Street) Electrical Utility Easement Agreement – **Shaw**
8. **Bids / Contracts/Change Orders/Approvals**
  - A. East Central Park Marina Design and Engineering – **Shaw**
  - B. Fourth Street / St. Marys Pathway Trestle Bridge Design and Engineering –**Shaw**
  - C. Buckner Trail Project - **Gore**
9. **Parks History and Highlights - Schuhmacher**
  - A. **Daryl B. Corbin Memorial Park** – 742 North Coliseum Blvd.
  - B. **Jehl Park** – Kendawa Drive off White Eagle Drive
  - C. **Johnny Appleseed Park** - Off Coliseum Blvd. at Harry Baals 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.***