

AGENDA

for the

The **Board of Park Commissioners** **Board Meeting**
on **Thursday, August 11, 2022, at 10:00 am in Park Foundation Pavilion**, in Promenade Park, on the Riverfront, 202 W Superior Street, Fort Wayne, IN 46802.

1. Call to Order – **Zielke**
2. Approval of Minutes - **Zielke**
3. Payroll and Commercial Vouchers (2 months) – **Odisho**
4. Trust Fund Donations (2 months) – **Odisho**
5. Presentation Air Show/ANG 122nd – **Miller**
6. Park Priorities - **Johnson / Pargmann / Reddinger**
7. **Agreements / Fees / Property / Resolution / Policy Approvals**
 1. 2022 Fall (September/October/November) Fun Times Brochure – **Reddinger**
 2. Conjure Coffee Café Agreement – **Cardelli**
 3. I & M Easement - **Schuhmacher**
8. **Bids / Contracts / Change Orders / Approvals - Gore**
 1. Bowser Pavilion Improvements
 2. McMillen Park Golf Course Cart Path Phase 2 Project
 3. Buckner Trail Engineering Services Change Order #1
 4. Jennings Center, Northside and Foster Playgrounds Change Order #1
 5. Reservoir Park Cooper Center Kitchen Change Order #1
 6. Lakeside Park Arbors Change Order #1
 7. Reservoir Park Cooper Center Roof Change Order #1
 8. Lakeside Park Sidewalks Change Order #1
 9. Franke Park Roofing Project Change Order #1
 10. Swinney Park Homestead Roof Replacement Change Order #1
 11. McMillen Golf Course Chemical Building Change Order #1
9. **Parks History and Highlights – Schuhmacher**
 1. Boone Street Playlot
 2. Hamilton Park
 3. Lawton Park

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

8/10/2022 10:42 AM

COMMISSIONER'S AGENDA