

# **+AGENDA**

*for the*

The **Board of Park Commissioners Monthly Board Meeting**  
to be held on **Thursday, October 13, 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 & Commercial Vouchers (2 months) – **Odisho**
4. Trust Fund Donations (2 months) – **Odisho**
5. Park Priorities - **Johnson / Pargmann / Reddinger**
6. **Agreements / Fees / Property / Resolution / Policy Approvals**
  - A. Declaratory Resolution for the Bond Issue - **McDaniel**
  - B. Historic Fort Wayne (*Old Fort*) Renewal Agreement – **Reddinger**
  - C. Lutheran Life Villages (*Foster Grandparents*) Renewal Agreement – **Reddinger**
  - D. December 2022 & February/January 2023 Winter Fun Times Brochure – **Reddinger**
  - E. Pavilion Rental Fees – **Odisho**
  - F. Kreager Park NIPSCO Easement – **Schuhmacher**
7. **Bids / Contract/ Change Order Approvals**
  - A. Lakeside Park and Shoaff Park Sculptures – **Johnson**
  - B. Monument Restoration – **Shaw**
  - C. Fall 2022 Tree Planting – **Veit**
  - D. Golf Carts Purchase- **Smith**
  - E. Lakeside Sports Court Lighting Project - **Weadock**
  - F. 2022 Paving Project Change Order– **Weadock**
8. **Parks History and Highlights - Schuhmacher**
  - A. **Guldlin Park** is located at Van Buren Street and Michaels Avenue along the St. Mary's River
  - B. **Indian Village Park** is located at 1701 Bluffton Road
  - C. **McCulloch Park** is located at the intersection of Broadway Street and Parkview Avenue

**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.

**COMMISSIONER'S COMMENTS**

**Meeting Adjourned**

10/12/2022 8:16 AM