

AGENDA

for the

The **Board of Park Commissioners** Monthly Board Meeting
on **Thursday, April 13, 2023**, 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 – **Shurley**
2. Approval of Minutes - **Shurley**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Park Priorities - **Johnson**
6. Trails Update – **Ritchie**
7. Five-Year Master Plan - **Johnson**
8. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. 2023 Summer Fun Times Brochure – **Reddinger**
 - B. Mother’s Day Plant Sale Fees – **Cardelli**
9. **Bids / Contract/ Change Order Approvals**
 - A. Franke Park Contract Amendment – **Johnson**
 - B. Golf Carts Purchase – **Smith**
 - C. Botanical Conservatory Control Valves/Catwalk Platforms: Change Order - **Shaw**
 - D. Botanical Conservatory HVAC Controls Upgrades: Change Order - **Shaw**
10. **Parks & Recreation History and Highlights - Schuhmacher**
Eastside Playlot – at the intersection of Roy & Reynolds Streets
Ronald G. Repka Memorial Park – est. 2004, on Homestead Road
Weisser Park – est. 1990 – 3000 Hanna Street

Public Comment – limited – 10 minutes per speaker – 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

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COMMISSIONER’S AGENDA