

# AGENDA

for the

The **Board of Park Commissioners** **Monthly Board Meeting**  
on **Thursday, May 4, 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. Park Priorities - **Johnson**
4. **Agreement / Fee / Property / Resolution / Policy Approvals**
  - A. I & M Easement Foster Park – **Schuhmacher**
  - B. Foellinger Theatre Concert Season Fee Recommendations - **Byers**
5. **Bids / Contract/ Change Order Approvals**
  - A. Botanical Conservatory Fire Suppression System Project – **Shaw**
  - B. Annual Botanical Roof Glass Project – **Weadock**
  - C. Change Order No. 1 Community Center Flooring Project - **Weadock**
6. Parks & Recreation History and Highlights - **Schuhmacher**  
**Bloomington East and West Park** – established/acquired in 1916  
**Wells Street Bridge** – established/acquired in 1884  
**Headwaters Park** – established/acquired in 2000
7. Fort Wayne Children’s Zoo – **Schuiteman**

***Public Comment*** (2-3 minutes plus/minus) ***If you would like to address the Board, please complete both Sign-in sheets, as you enter the meeting area, and proceed to the table when your name is called.***

**DIRECTOR’S AGENDA**

5/3/2023 10:48 AM

**COMMISSIONER’S AGENDA**