

AGENDA

for the

The **Board of Park Commissioners** Monthly Board Meeting
on **Thursday, August 10, 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 & Commercial Vouchers (2 Months) – **Odisho**
4. Trust Fund Donations (2 Months) - **Odisho**
5. Park Priorities - **Johnson**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
2023 Fall Fun Times Brochure Fee Recommendations – **Reddinger**
7. **Bids / Contract/ Change Order Approvals**
 - A. Headwaters Park Fountain Improvement Design Project - **Schuhmacher**
 - B. Jennings Center Boiler Replacement – **Weadock**
 - C. Salomon Farm Park Homestead Repairs – **Weadock**
 - D. Kreager Houses Demolition – **Weadock**
 - E. Johnny Appleseed Campground Improvements – **Weadock**
 - F. Ivan Lebamoff Reservoir Park Pond Fountain Replacement - **Hamilton**
 - G. Botanical Conservatory Indoor Lighting Renovation Change #1 - **Shaw**
 - H. Botanical Conservatory Fire System Change Order #1 – **Shaw**
 - I. Botanical Conservatory Chiller Replacement Change Order #1 – **Shaw**
 - J. St. Marys Streambank Restoration Phase II Change Order #1 - **Shaw**
8. Parks & Recreation History and Highlights – **Schuhmacher**
 - ✓ Buckner Park – 6114 Bass Road
 - ✓ Kettler Park – 5715 Buell Drive
 - ✓ Tillman Park – 600 East Tillman Road

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

8/4/2023 9:56 AM

COMMISSIONER'S AGENDA