

AGENDA

for the

The Fort Wayne **Board of Park Commissioners** held their Monthly Board Meeting on **Thursday, November 9, 2023**, at **10:00 a.m.**, 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 – **Odisho**
4. Trust Fund Donations - **Odisho**
5. 2024 Department Budget - **Odisho**
- 6. Agreements/Fees/Property/Resolutions/Policy Approvals**
 - A. Foster Park Golf Course Master Plan – McDaniel**
 - B. 2024 Promenade Park Fees - Reddinger**
 - C. 2024 Fees Salomon Farm Park – Lamb**
 - D. Foster Park City Utilities Temporary Easement - Johnson**
- 7. Bids / Contract/ Change Order Approvals**
Franke Park Drainage Change Order #3 – Shaw
8. Park Priorities - **Johnson**
- 9. Parks & Recreation History and Highlights – Schuhmacher**
 - ✓ Courthouse Green
 - ✓ Orff Park
 - ✓ Rockhill Park

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.**

“Reasonable accommodations” for persons with a known disabling condition will be considered in accordance with state and federal law. Any person needing a “reasonable accommodation” should notify Mrs. Falls (260) 427-6000 or TTY Phone Number (260) 427-1200, within a reasonable time prior to the date of the meeting.

DIRECTOR’S AGENDA

11/7/2023 6:56 PM

COMMISSIONER’S AGENDA