

Agenda

For the

Fort Wayne Board of Park Commissioners **Annual Election of Officers and Organizational Meeting. Thursday, February 8, 2024, at 10:00 am.** The meeting is being held in the Citizens Square Building, City Of Fort Wayne/Allen County Council Discussion Room, (Garden level) Suite 30, 200 East Berry Street, Fort Wayne, IN 46802.

1. Call To Order – Director McDaniel
2. Board of Park Commissioners Elections
 - A. Election of the office of President
 - B. Election of the office of Vice-President
 - C. Election of the office of Board Secretary
3. Election Process Closed
4. Board Park Commissioners Committee Assignments
5. Approval of minutes from the ***Thursday, February 9, 2023***; Board of Park Commissioners Organization Meeting.
6. Conclusion of the Organization Meeting – Adjournment

The **Monthly Meeting of the Board of Park Commissioners** will open, after the Annual Election of Officers and Organizational Meeting.

2/6/2024 12:44 PM

AGENDA

for the



Immediately following the **Annual Election of Officers and Organizational Meeting**, the **Board of Park Commissioners Monthly Board Meeting** will be held on **Thursday, February 8, 2024**, in the Citizens Square Building, City of Fort Wayne/Allen County Council Discussion Room, (*Garden level*) Suite 30, 200 East Berry Street, Fort Wayne, IN 46802.

1. Call to Order - **Board President**
2. Approval of Minutes – **Board President**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Park Priorities - **Johnson**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Hanna Homestead Master Plan Adoption – **Johnson**
 - B. Spring (*March-May*) 2024 Fun Times Brochure Fee Recommendations – **Reddinger**
7. **Bids / Contract/ Change Order Approvals**
 - A. Fun Times Brochure Mailing Prep & Postage – **Bowyer**
 - B. Foellinger Theatre Tickets – **Kinney**
 - C. 2024 Landscape Mulching Contracts - **Ummel**
 - D. 2024 Tree Stump Removal – **Veit**
 - E. Foellinger Freimann Botanical Conservatory Pathway Improvements– **Shaw**
 - F. 2024 Pavement & Trail Renovation Projects – **Weadock**
 - G. 2024 New Paving Projects – **Weadock**
 - H. Boone Park Playground Surfacing – **Weadock**
 - I. Safety Surfacing for Various Parks and Playgrounds – **Weadock**
 - J. Swinney Tennis Courts Recoating – **Weadock**
 - K. Various Parks and Playgrounds Borders Installation & Drainage – **Weadock**
 - L. 2024 Equipment & Vehicle Purchases Lease - **Schuhmacher**
8. **Parks & Recreation History & Highlights - Schuhmacher**
Sieling Park, Summit Street Park, and Camp Allen 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

2/7/2024 1:27 PM

COMMISSIONER'S AGENDA