

AGENDA

for the

The **Board of Park Commissioners** Monthly Board meeting will be held on **Thursday, August 8, 2024**, in **Citizens Square, 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. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Comprehensive Plan – **Johnson**
 - B. Brewer Park Easement & Maintenance Agreement – **Johnson**
 - C. Vesey Park City Utilities Easement Agreement – **Schuhmacher**
 - D. 2024 Fall (September/October/November) Times Brochure – **Reddinger**
 - E. Youth Scholarship – **Hines**
7. **Bids / Contract/ Change Order Approvals**
 - A. Brewer Park Bids – **Johnson**
 - B. Various Park Playground Borders – **Weadock**
 - C. Various Park Playground Safety Surfacing – **Weadock**
 - D. Swinney Park Tennis Courts Improvements - **Weadock**
8. Parks & Recreation History and Highlights – **Schuhmacher**
Justin Study Park – 5.0 acres, est.1932, at Covington & Brooklyn Avenues
McKinnie Commons – 0.45 acres, est. June 28, 2023, 1815 McKinnie Avenue
Robert E. Meyers Park – 1.5 acres, est. 2009, at Jefferson Blvd. & Harrison St.

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

8/7/2024 11:11 AM

COMMISSIONER'S AGENDA