

AGENDA

for

The **Board of Park Commissioners** Monthly Board
meeting **Thursday, September 12, 2024**, in Citizens
Square Building, City of Fort Wayne/Allen County
Suite 30 (Garden Level) 200 East Berry Street, Fort Wayne, IN 46802.

1. Call to Order – **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll and Commercial Vouchers (2 months) – **Odisho**
4. Trust Fund Donations (2 months) – **Odisho**
5. Park Priorities – **Johnson**

6. Agreement / Fee / Property / Resolution / Policy Approvals

- A. Riverfront Phase 2 In-lieu Credits – **Shaw**
- B. Travel Coordinator Agreement – **Reddinger**

7. Bids / Contract/ Change Order Approvals

- A. Packard Park Construction Bids – **Shaw**
- B. 2024 Tree Planting – **Veit**
- C. Brewer Park Change Order – **Johnson**
- D. Kettler & Gren Playground Change Order #1 – **Weadock**
- E. 2024 Vehicle Disposal – **Schuhmacher**

8. Parks & Recreation History and Highlights – **Schuhmacher**

The Historic Old Fort Park – is located at 1201 Spy Run Avenue, on 1.50 acres.
Open to the public on July 4, 1976.

Rudisill Park – is located at the intersection of Rudisill Blvd. & Fairfield Avenue
.10 acres, established in 1976

Waynedale Park – 8.0 acres, is located at the intersection of 2900 Koons Street &
Elzey Street and was established in 1957

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

9/10/2024 9:19 AM

COMMISSIONER'S AGENDA