

AGENDA

for the

The **Board of Park Commissioners** Monthly Board meeting will be held on **Thursday, October 17, 2024**, in the **Jerry Fox/LSA room of the McMillen Park Golf Course Clubhouse, 3900 Hessen Cassel Road, Fort Wayne, IN 46806**

1. Call to Order – **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll and Commercial Vouchers – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Park Priorities - **Shaw**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Headwaters Park Fees – **Reddinger**
 - B. Promenade Park Fees – **Reddinger**
7. **Bids / Contract/ Change Order Approvals**
 - A. Comprehensive Plan C O #1 – **Shaw**
 - B. Headwaters Park Fountain Project - **Weadock**
 - C. Kreager Park Soccer Fields Irrigation – **Weadock**
 - D. 2024 Playground Projects – **Weadock**
Franke Park, Indian Village Park, McCormick Park, Jehl Park, Lakeside Park and Waynedale Park
 - E. Irishtown Change Order #1 – **Weadock**
8. Parks & Recreation History and Highlights – **Schuhmacher**
Hanna's Ford – 1819 - 1919 Landmark is between Parnell Avenue & River Forest Drive
Noll Park – est. 11.6.1974, located at Taylor St. & N Washington Road
Packard Park – est. 1937, located on the Avenues of Fairfield and Packard
9. McMillen Park Golf Course Presentation – **Whitacre / Smith**

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

COMMISSIONER'S AGENDA

10/15/2024 8:28 AM