

AGENDA

for

The Fort Wayne Parks & Recreation **Board of Park Commissioners Monthly Board** meeting held on **Thursday, November 14, 2024, in the 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 – **Odisho**
4. Trust Fund Donations – **Odisho**
5. Park Priorities - **Shaw**
- 6. Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Land Use Policy: River City Venture Proposal – **McDaniel**
 - B. 2025 Department Budget – **Odisho**
 - C. 2025 Pavilion Fees and Hours - **Odisho**
 - D. 2024-25 Winter (Dec. Jan. Feb.) Fun Times Brochure – **Reddinger**
 - E. Salomon Farm Park Fees - **Lamb**
 - F. Aquatic Fees – **Schwartz / Smith**
 - G. Athletic Fields & Courts Fees – **Schwartz / Smith**
 - H. Spy Run Dam Removal MOU with City Utilities – **Shaw**
- 7. Bids / Contract/ Change Order Approvals**
 - A. Packard Park Playground Equipment Project – **Shaw**
 - B. Riverfront Phase IIB Bids – **Shaw**
 - C. 2024 Street Tree Removal Project -**Veit**
 - D. 2024 Street Tree Stump Removal Project – **Veit**

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

11/13/2024 11:47 AM

COMMISSIONER'S AGENDA