

# AGENDA

*for the*

The Fort Wayne Parks & Recreation Department and **The Board of Park Commissioners** will host their Monthly Board Meeting on **Thursday, December 12, 2024**, in the **Kessler Room of the Foellinger Freimann Botanical Conservatory, 1100 South Calhoun 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. **Agreements / Fees / Property / Resolutions / Policy Approvals**
  - A. 3RVS Agreement in Franke Park – **Reddinger**
  - B. City of Fort Wayne Electric Vehicle Charger Agreement in Tillman Park - **Schuhmacher**
  - C. 2025 Golf Fees – **Smith / Whitacre**
  - D. 2025 Foellinger Theatre Fees - **Kinney**
7. **Bids / Contracts / Change Order Approvals**
  - A. Purchase of Golf Mowers – **Roth**
  - B. Foellinger Theatre Lighting & Rigging Product Bid – **Weadock**
  - C. Botanical Conservatory Boilers Replacement Project Change Order - **Weadock**
8. Projects Updates– **Schuhmacher**
9. Botanical Conservatory Updates – **Shaw / Cardelli**

**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**

12/11/2024 8:23 AM