

Agenda

AND Fort Wayne Board of Park Commissioners Annual Election of RECREATION Officers and Organizational Meeting. Thursday, February 13, 2025, at 10:00 am. The meeting is being held in the Citizens Square Building, City of Fort Wayne/Allen County Council Discussion Room, (Garden level) Suite 30, 200 East Berry Street, Fort Wayne, IN 46802.

705 E. State Blvd. Fort Wayne, IN 46805

(260) 427-6000

www.fortwayneparks.org 1. Call to Order - Director McDaniel

- 2. Board of Park Commissioners Elections
 - A. Election of the office of President
 - B. Election of the office of Vice-President
 - C. Election of the office of Board Secretary
- 3. Election Process Closed
- 4. Board Park Commissioners Committee Assignments
- 5. Approval of minutes from the *Thursday*, *February 8*, 2024; Board of Park Commissioners Organization Meeting.
- 6. Conclusion of the Organization Meeting Adjournment

The Monthly Meeting of the Board of Park Commissioners will open, after the Annual Election of Officers and Organizational Meeting. 2/4/2025 4:49 PM





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SUMMARIZATION OF THE ANNUAL ORGANIZATIONAL MEETING FOR THE BOARD OF PARK COMMISSIONERS

The Board of Park Commissioners held its <u>Organizational Board</u> Meeting on Thursday, February 8, 2024, at 10:00 am. The meeting was held in the City Council Discussion Room 30, in the (garden level) Citizens Square Building, 200 East Berry Street, Fort Wayne, IN 46802

BOARD MEMBERS PRESENT: Mr. Justin Shurley, Mr. Cory Miller, Mr. Richard Briley, and Mrs. Jenna Jauch.

PARKS STAFF PRESENT: Steve McDaniel, Chuck Reddinger, Sandra Odisho, Steve Schuhmacher, Alec Johnson, Harlean Falls, Kathy Pargmann, Derek Veit, Rick Kinney, Brian Fiedler, David Weadock, Erick Ummel, Jill Bowyer, Chad W. Shaw, Travis Roth, April McCampbell, and Robert Hines.

Others in attendance were: Geoff Paddock and Pat Stelte of the Allen County Public Library.

NOTE: A Commissioner is appointed by the Mayor of Fort Wayne to a term of four (4) years as a Board of Park Commissioner. Re-appointments are also by the Mayor. Each year, the Fort Wayne Parks & Recreation Department holds an election of officers.

1. <u>CALL TO ORDER</u>: Director Steve McDaniel, Director of the Fort Wayne Parks & Recreation Department, called the 2024 Organizational Meeting to order, at 10:00 am. Director McDaniel explained the purpose and preliminary procedures for the meeting.

2. <u>ELECTIONS FOR THE OFFICERS OF THE BOARD OF PARK</u> COMMISSIONERS:

A. Election of the office of President: Director McDaniel asked for nominations for the office of President. Commissioner Cory Miller nominated Justin Shurley, for the office of Board of Park Commissioners President. Director McDaniel called for any further nominations. There being none, Commissioner Richard Briley moved to close the nominations for the office of President and Commissioner Jenna Jauch seconded the motion. The motion was duly carried. Director McDaniel congratulated President Shurley and turned the direction of the meeting over to Justin Shurley, President of the Board of Park Commissioners.

- B. Election of the Office of Vice-President: President Justin Shurley called for nominations for the Office of Vice President. Commissioner Briley said, "I'd nominate Cory Miller." Commissioner Jauch seconded the motion. There being no further nominations for the office of Vice President, Commissioner Jauch moved to close, and Commissioner Briley, second. The nominations were closed, and the motion was duly carried. Mr. Cory Miller was nominated for the office of Vice President.
- C. Election of the office of Board Secretary President Shurley called for nominations for the office of Secretary for the Board of Park Commissioners. Commissioner Jauch nominated Steve McDaniel for the office of Secretary, and Vice President Miller seconded the motion. There being no further nominations, the office of Secretary was closed by a motion from Commissioner Briley and seconded by Commissioner Jauch. The motion was duly carried. Director Steve McDaniel was nominated for the office of Board Secretary.
- 3. BOARD OF PARK COMMISSIONERS COMMITTEE ASSIGNMENTS: (Internal)

RIVERFRONT ADVISORY COMMITTEE (RAC): Rick Briley and Cory Miller

GOLF COMMITTEE: Justin Shurley and Cory Miller

FOELLINGER THEATRE COMMITTEE: Rick Briley and Jenna Jauch

PROJECTS TEAM: Justin Shurley and Jenna Jauch

RECREATION TEAM: Cory Miller and Rick Briley

(External)

CITY PLAN COMMISSION Rick Briley

ARTS UNITED Cory Miller

ZOOLOGICAL SOCIETY Jenna Jauch

FORT WAYNE PARK FOUNDATION Justin Shurley

Board President Shurley, "stated this way we have representation throughout the community, and I thank the Commissioners, for all that they do outside of Parks and Recreation."

5. <u>APPROVAL OF MINUTES</u>: President Shurley asked for approval of the minutes from the last Organizational Meeting. Commissioner Miller moved and Commissioner Jauch seconded the motion to approve the minutes from the Organization Meeting dated **February 9, 2023**. The motion was duly carried. The signed minutes are on file.

6. CONCLUSION OF THE ORGANIZATIONAL MEETING -

ADJOURNMENT: There was no further business to come before the Board of Park Commissioners, on *Thursday*, *February 8*, *2024*, in the City Council Discussion Chambers of Citizens Square (garden level) Room 30, 200 East Berry Street, Fort Wayne, IN 46802. At *10:05 am*, the organizational meeting was adjourned.

CITY OF FORT WAYNE BOARD OF PARK COMMISSIONERS

| Justin Shurley, President | Cory Miller, Vice-President |
|------------------------------|-----------------------------|
| Richard Briley, Commissioner | Jenna Jauch, Commissioner |
| Steve McDaniel | , Director/Board Secretary |

All documentation, correspondence, and prints/site plans presented at this meeting are on file in the office of the Parks and Recreation Department. This meeting was recorded by the Park staff and videotaped by Pat Stelte, Government Access Coordinator, in Television Services of the Allen County Public Library.

Here is the link to the Thursday, February 8, 2024 meeting online:

https://acpl.viebit.com/player.php?hash=vQSLyTMfza9KWZHy



February 13, 2025

To:

Board Members: Shurley / Miller / Briley / Jauch

From:

Steve McDaniel

Reference:

Board Assignments / Responsibilities

<u>CITY PLAN COMMISSION</u> –Public Meetings are held on the 2nd Monday of each month (unless a holiday occurs) – evening meeting at 5:30 p.m., in Citizens Square. The Site Committee in the Plan Office on the 1st Floor every Thursday, at 8:00 am – following the Monday night Public Meetings. The Business Meetings are held on the 3rd Monday starting at 5:30 pm. Evening meetings are held at Citizen Square, in rooms 30 or 35. (**Rick Briley**)

<u>ARTS UNITED</u> – Meetings are held on the 3rd Thursday of each month – beginning at noon. Meetings are held at 303 East Main Street, five meetings per fiscal year. (Cory Miller)

ZOOLOGICAL SOCIETY – Meetings are held on the last Monday of every other month – starting in February. Meetings are held at noon in the Board Room at the Fort Wayne Children's Zoo. (**Jenna Jauch**)

<u>FORT WAYNE PARK FOUNDATION</u> – Meetings are held on the March 24th, June 23rd, September 22nd and December 8th. Meetings are held in various Park & Recreation facilities and include lunch - starting at 11:45 a.m. (Justin Shurley)

RIVERFRONT ADVISORY COMMITTEE (RAC): (Rick Briley / Cory Miller)

GOLF COMMITTEE: (Justin Shurley / Cory Miller)

FOELLINGER THEATRE: Rick Briley / Jenna Jauch)

PROJECTS TEAM: (Justin Shurley / Jenna Jauch)

RECREATION TEAM: Cory Miller / Rick Briley)

FORT WAYNE PARKS & RECREATION

Fort Wayne Board of Park Commissioners 2025 Meeting Dates

All meetings will be held at <u>Citizens Square, (Garden Level)</u>, 200 <u>East Berry Street</u>, Fort Wayne, IN 46802 – at 10:00 am, unless otherwise indicated. All meetings are wholly dependent upon securing a quorum. NOTE: Due to the scheduling of IPRA and NRPA, the dates and locations are subject to change.

| Date | | <u>Time</u> |
|---------------------|-----------------------------------|-------------------------|
| ——January 9, 2025—— | (City Council Discussion Rm. 30) | ——— 10:00 am |
| February 13, 2025 | (City Council Discussion Rm. 30) | 10:00am |
| March 13, 2025 | (City Council Discussion Rm. 30) | 10:00 am |
| April 10, 2025 | (City Council Discussion Rm. 30) | 10:00 am |
| May 8, 2025 | (City Council Discussion Rm. 30) | 10:00 am |
| June 12, 2025 | (City Council Discussion Room 30) | 10:00 am |
| July 10, 2025 | (City Council Discussion Rm. 30 | 10:00 am |
| August 14, 2025 | (City Council Discussion Rm. 30) | 10:00 am |
| September 11, 2025 | (City Council Discussion Rm. 30) | 10:00 am |
| October 9, 2025 | (City Council Discussion Room 30) | 10:00 am |
| November 13, 2025 | (City Council Discussion Rm. 30) | 10:00 am |
| December 11, 2025 | (City Council Discussion Room 30) | 10:00 am |



PARK BOARD COMMISSIONERS 2025

JUSTIN P. SHURLEY (Board President) Cell: 260/797-3900 1.

6409 Benham Drive Fort Wayne, IN 46815

Email: jpshurley@gmail.com (Term ends December 31, 2027)

2. Cory D. Miller (Bd. Vice-President) Cell: 260/437 0923 **ELEVATUS ARCHITECTURE** Office: 260/424 9080

111 E Wayne Street, Suite 555 Fort Wayne, IN 46802

Email: cmiller@elevatus.com

1333 Chanterelle Drive Fort Wayne, IN 46845

Email: cdmilleraia@gmail.com (Term ends December 31, 2028)

3. Richard (Rick) Briley (Commissioner) Cell: 260/414 4301

2127 North Schomburg Drive

Fort Wayne, IN 46808 Email: navlrick@aol.com

(Term ends December 31, 2025)

Jenna Jauch (Commissioner) Office: 260/424-7200 111 West Berry Street, Suite 200 Cell: 260/438-3128

Fort Wayne, IN 46802 Email: jennaj@hochassoc.com

1309 Sheridan Court Fort Wayne, IN 46807

(Term ends December 31, 2026)

EX-OFFICIO MEMBER

Mr. Doug Wood, President Park Foundation

Office: 260/432-8176 x 1105 14959 Whisper Rock Blvd. Cell: 260/433-9871

Fort Wayne, IN 46845 Email: doug wood@sweetwater.com

LEGAL ADVISOR/City Attorney

Malak B. Heiny (427-2339) Malak. Heiny@cityoffortwayne.org Lawrence Shine (427-1190) Lawrence. Shine@cityoffortwayne.org Secretary: Jill Helfrich (427-1124) jill.helfrich@cityoffortwayne.org

Friends of the Parks of Allen County

Megan Torres, LLP Direct: 260/425-1611 201 West Wayne, Street FAX: 260/420-1013 Fort Wayne, IN 46802 Cell: 260.602-2019

Email: <u>mtorres@beckmanlawson.com</u> <u>http://www.beckmanlawson.com</u>

DIRECTOR of Parks & Recreation Department

Board of Park Commissioners Secretary/Director Work: 427-6407 Steve McDaniel Cell: 438-3433 705 East State Street Fax: 427-6020

Fort Wayne, IN 46805 Email: steve.mcdaniel@cityoffortwayne.org

| 1990 | 1991 | 1992 | 1993 | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 |
|-----------|-----------|------------------------------|---------|---------|--------------------------------|----------|-------------------------------------|----------|------------------------------|---------|---------|
| Schlatter | Schlatter | Ruffolo | Ruffolo | Ruffolo | Ruffolo | Poignard | Poignard | Poignard | Poignard | Holmes | Holmes |
| Andorfer | Andorfer | Andorfer (resigned 12/31) | Sharp | Sharp | Sharp | Sharp | Sharp (resigned 1/97) McNagny | McNagny | McNagny | McNagny | McNagny |
| Shoaff | Shoaff | Shoaff | Shoaff | Wasson | Wasson | Wasson | Wasson | Wasson | Wasson | Wasson | Wasson |
| Thieme | Thleme | Thieme | Jordan | Jordan | Jordan (resigned) Mosley | Mosley | Mosley | Mosley | Mosley (resigned) Owen | Owen | Callen |

| 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 |
|-----------|------------------------------------|--------------------|--------------------|--|--------------------|--------|--------|--------|--------|--------|--------|--------|--------|---------|---------|
| Holmes | Holmes (resigned) Moses-Hill | Jennings Dortch | Jennings Dortch | Jennings Dortch | Jennings Dortch | Becker | Shurley | Shurley |
| McNagny | McNagny | McNagny | McNagny | McNagny (2/2006) Zielke completed term | Zielke | Zielke | Zielke | Zielke | Zielke | Zielke | Zielke | Zielke | Zielke | Zielke | Zielke |
| Goldstein | Goldstein | Goldstein | Goldstein | Kelly | Kelly | Kelly | Kelly | Kelly | Kelly | Kelly | Kelly | Kelly | Kelly | Kelly | Kelly |
| Callen | Callen | Callen | Samek | Samek | Samek | Samek | Samek | Samek | Samek | Samek | Samek | Samek | Samek | Samek | Samek |

| 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 |
|---------|---------|---------|--|---------|---------|---------|---------|---------|---------|--------|------|------|------|------|
| Shurley | Shurley | Shurley | Shurley | Shurley | Shurley | Shurley | Shurley | Shurley | Shurley | | | | | |
| Zielke | Zielke | Zielke | Zielke | Zielke | Jauch | Jauch | Jauch | Jauch | | | | | | |
| Kelly | Kelly | Kelly | Kelly (Term completed by Richard Briley) | Briley | Briley | Briley | Briley | | | | | | | |
| Samek | Samek | Samek | Samek (Term completed by Corey Miller) | Miller | Miller | Miller | Miller | Miller | Miller | Miller | | | | |