

AGENDA

for the

Immediately following the **Annual Election of Officers and Organizational Meeting**, the **Board of Park Commissioners Monthly Board Meeting** will be held on **Thursday, February 13, 2025**, 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.

1. Call to Order - **Board President**
2. Approval of Minutes – **Board President**
3. Payroll and Commercial Vouchers – **Berg**
4. Trust Fund Donations – **Berg**
5. Park Priorities - **Shaw**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. Travel Program Refund Amendment (Bus Trips Only) – **Reddinger**
 - B. Fort Wayne Outfitters Agreement (2) – **Reddinger**
 - C. Spring (*March-May*) 2025 Fun Times Brochure Fee Recommendations – **Reddinger**
 - D. Buckner Park Stormwater Easement - **Shaw**
 - E. MOU Bluffton Road Bridge Improvements (2) – **Shaw**
7. **Bids / Contract/ Change Order Approvals**
 - A. Packard Playground Surfacing – **Shaw**
 - B. 2025 Various Parks Improvement Paving Projects – **Weadock**
 - C. Community Center Parking Gate System – **Weadock**
 - D. 2025 Pavement & Trail Renovation Projects – **Weadock**
 - E. Brewer Park Safety Surfacing Project - **Weadock**
 - F. Franke Park Renaissance Project Change Order #3 - **Schuhmacher**
 - G. Riverfront Change Order - **Schuhmacher**
8. **Parks & Recreation History & Highlights - Schuhmacher**
Roosevelt Park, Wells Street Park, and the Vesey Park

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

2/11/2025 12:07 PM

COMMISSIONER'S AGENDA

Inclement Weather Procedure: Any program changes, facility closures, or other weather-related adjustments will be posted to the FWPRD social media pages and website. Text alerts will be sent (to those who have opted into this service). If the Mayor declares an emergency, all Parks and Recreation facilities and programs will be closed or canceled