

# AGENDA

*for the*

The monthly meeting of the Fort Wayne Parks & Recreation Department and the **Board of Park Commissioners** will be held on **Thursday, April 10, 2025** In the McMillen Family Pavilion, Franke Park, 1750 Goshen Avenue, Fort Wayne, IN 46808

1. Call to Order – **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll and Commercial Vouchers – **Berg**
4. Trust Fund Donations – **Berg**
5. Non-Reverting Funds – **Berg**
6. Park Priorities – **Shaw**
7. **Agreement / Fee / Property / Resolution / Policy Approvals**  
8200 North River Road Cash Rent Agreement: Tom & Richard Hemsoth - **Berg**
8. **Bids / Contract/ Change Order Approvals**  
Foellinger-Freimann Botanical Conservatory Elevator Project Change Order #1 - **Shaw**
9. **Parks & Recreation History and Highlights – Schuhmacher**
  - A. Waynedale Gardens
  - B. Williams Park
  - C. Zeis 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.

"In accordance with the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner at 260-427-1176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations."

## DIRECTOR'S AGENDA

4/8/2025 2:35 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.