

for the

The monthly meeting of the Fort Wayne Parks & Recreation Department and the **Board of Park Commissioners** will be held on **Thursday, May 8, 2025**In 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 Shurley
- 2. Approval of Minutes Shurley
- 3. Payroll and Commercial Vouchers Berg
- 4. Trust Fund Donations Berg
- 5. Park Priorities Shaw

6. Agreement / Fee / Property / Resolution / Policy Approvals

- A. 2025 Summer (June/July/August) Fun Times Brochure Reddinger
- B. Buckner Farming Agreement Schwartz

7. Bids / Contract/ Change Order Approvals

- A. 2025 Vehicle and Equipment Auction Roth
- B. Botanical Conservatory South Linkway Roof Project (new project) Weadock
- C. 2025 Parks Pavement Renovations Change Order Weadock

8. <u>History and Highlights – Schuhmacher</u>

- A. Traders Point
- B. Rivergreenway
- C. Swinney Park

9. Riparian Update – Jones

<u>Public Comment</u>: (2-3 minutes plus/minus) If you would like to address the Board, please complete <u>both</u> 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

5/6/2025 10:55 AM

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.