



Board of Park Commissioners Meeting

AGENDA

Fort Wayne Board of Park Commissioners

August 14, 2024

Meeting – 10:00 am

Hefner Pavilion – Franklin School Park

1903 St. Mary's Blvd. Fort Wayne, IN 46808

Fort Wayne Board of Park Commissioners

Appointed by the Mayor for a 4-year term:

Mr. Justin P. Shurley	Term: 1/1/2024 – 12/31/2027
Mr. Cory D. Miller	Term: 1/1/2025 – 12/31/2028
Mr. Richard (Rick) Briley	Term: 1/1/2022 – 12/31/2025
Mrs. Jenna Jauch	Term: 1/1/2023 – 12/31/2026

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

7/9/2025 6:51 PM

AGENDA

for the

The monthly meeting of the Fort Wayne Parks & Recreation Department and
The Board of Park Commissioners. Held on **Thursday, August 14,**
2025 in the Hefner Pavilion, Franklin School Park, Fort Wayne, IN 46808.

*No Livestreaming of this meeting will be available.



1. Call to Order – **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll and Commercial Vouchers (3) – **Berg**
4. Trust Fund Donations (3) – **Berg**
5. Park Priorities – **Shaw**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. 2025 Fall (September/October/November) Fun Times Brochure – **Reddinger**
 - B. MOU with Sheathed, Inc.: 'Healing Orchards' at Gren Park – **Shaw**
 - C. MOU with AEP/Aldridge Group: Utility Maintenance Access at Vesey Park - **Shaw**
7. **Bids / Contract/ Change Order Approvals**
 - A. Packard Park Playground Equipment Change Order – **Shaw**
 - B. Foellinger Theatre Lighting Project – **Weadock**
 - C. Botanical Conservatory Roof Glass Change Order – **Weadock**
 - D. Franke Park Playground Change Order – **Weadock**
 - E. McCormick Park Playground Change Order – **Weadock**

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 wait to hear your name called.**

DIRECTOR'S AGENDA

COMMISSIONER'S AGENDA

In accordance with Indiana Code § 5-14-1.5-2.9, this meeting's livestream and prior recordings will be archived in partnership with City TV at the following link: <https://acpl.viebit.com/watch?hash=3XF4ggTcxH7oMS6g>
This link is available to all viewers at no charge. ***NOTE:** Live transmissions of the governing body's meetings (when conducted in Citizens Square, 200 East Berry St., Fort Wayne, IN 46802) can be accessed from City TV <https://afw.viebit.com> Frontier Channel 28, and Comcast channel 58

8/8/2025 2:54 PM