



Board of Park Commissioners Meeting

AGENDA

Fort Wayne Board of Park Commissioners

September 11, 2024

Meeting – 10:00 am

**Citizens Square - City Council Discussion
(garden level/Suite 30)**

200 East Berry Street, Fort Wayne, IN 46802

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.

The monthly meeting of the Fort Wayne Parks & Recreation Department and the **Board of Park Commissioners** will be held on **Thursday, September 11, 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. Fee Recommendations for Tulip Tree Gift Shop – **Cardelli**
 - B. Foellinger Freimann Botanical Conservatory Café Fee Recommendations – **Cardelli**
 - C. Community Center Fees – **Reddinger**
 - D. Headwaters Park Ice Skating Rink and Rental Fees – **Reddinger**
 - E. Weisser Park Youth Center Rental Fees – **Reddinger**
7. **Bids / Contract/ Change Order Approvals**
 - A. Change Order for Fun Times Brochure Mail and Prep – **Bowyer**
 - B. 2025 Fall Tree Planting – **Veit**
 - C. McMillen Park Pool Liners Replacement – **Weadock**
 - D. Salomon Farm Park Pasture Barn Utilities Project - **Weadock**
 - E. Parks Paving Projects Change Order – **Weadock**
8. Recreational Services Summer Highlights – **Reddinger**

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
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