



Board of Park Commissioners Meeting

AGENDA

Fort Wayne Board of Park Commissioners

October 9, 2025

Meeting – 10:00 am

Park Foundation Pavilion – Promenade Park

202 West Superior 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.

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The monthly meeting of the Fort Wayne Parks & Recreation Department and the **Board of Park Commissioners** will be held on **Thursday, October 9, 2025** at **Park Foundation Pavilion**, Promenade Park, 202 W Superior St., Fort Wayne, IN

1. Call to Order – **Shurley**
2. Approval of Minutes – **Shurley**
3. Payroll and Commercial Vouchers – **Berg**
4. Trust Fund Donations – **Berg**
5. Park Priorities – **Haviland**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
 - A. MOU with City Utilities for the Franke Park Off-Site Riparian Mitigation at the former Lakeside Golf Course – **Haviland**
 - B. Buckner Park Farming Agreement – **Schwartz**
 - C. Salomon Farm Park Fees – **Reddinger**
 - D. Promenade Park Fees – **Reddinger**
 - E. 2025 Fall Vehicle and Equipment Auction – **Roth**
7. **Bids / Contract/ Change Order Approvals**
 - A. Packard Playground Construction Change Order #1 – **Haviland**
 - B. Bloomingdale Park Playground New Project - **Weadock**
 - C. Kreager Park Tennis Playground Project – **Weadock**
 - D. Parks & Recreation Administrative Office (*Novitsky Bldg.*), First Floor HVAC New Project - **Weadock**
 - E. Promenade Park Playground Safety Surface Project – **Weadock**
 - F. Community Center Parking Gate System Change Order - **Weadock**
 - G. Botanical Conservatory Roof Replacement Change Order - **Weadock**
8. Presentation: Historic Fort Wayne Inc. – **Mr. Tom Grant**

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

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

10/8/2025 10:04 AM

COMMISSIONER'S AGENDA