

AGENDA

for

The monthly meeting of the Fort Wayne Parks & Recreation Department and the **Board of Park Commissioners** will be held on **Thursday, December 11, 2025** In the Kessler Room of the Foellinger-Freimann Botanical Conservatory, 1100 South Calhoun 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. Foellinger-Freimann Botanical Conservatory Exploration & Terrace Garden Design Contract - **Haviland**
 - B. Athletic Fees and Court Fees – **Schwartz**
 - C. Aquatic Fees – **Schwartz**
 - D. Golf (Foster/McMillen/Shoaff) Course Fees – **Smith**
7. **Bids / Contract/ Change Order Approvals**
 - A. Golf Course Equipment - **Smith / Roth**
 - B. Forestry Crane Repair – **Roth**
 - C. 2026 Fun Times Brochure Mailing Bid – **Bowyer**
 - D. Bob Arnold/Northside Park Pool Sand Filter – **Weadock**
 - E. Hanna Homestead Playground Project – **Weadock**
 - F. Franke Park Renaissance Project Change Order #1 – **Schuhmacher**
 - G. Headwaters Park Fountain Design Project Change Order #1 – **Schuhmacher**
 - H. Lawton Park Trestle Bridge Construction Change Order #1 – **Shaw**
8. Recreation 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=3XF4gqTcxH7oMS6g>. 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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