

# 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 – **Weaddock**
- E. Hanna Homestead Playground Project – **Weaddock**
- 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**

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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### **COMMISSIONER'S AGENDA**