

# Tentative Agenda

*For the*

Fort Wayne Board of Park Commissioners **Annual Election of Officers and Organizational Meeting. Friday, February 6, 2026, at 1:00 pm.** The meeting is being held in the 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 – Director McDaniel
2. Board of Park Commissioners Elections
  - A. Election of the office of President
  - B. Election of the office of Vice-President
  - C. Election of the office of Board Secretary
3. Election Process Closed
4. Board Park Commissioners Committee Assignments
5. Approval of minutes from the *Thursday, February 13, 2025*, Board of Park Commissioners Organization Meeting.
6. Conclusion of the Organization Meeting – Adjournment

The **Monthly Meeting of the Board of Park Commissioners** will open after the Annual Election of Officers and Organizational Meeting. 1/29/2026 9:11 AM

# *Tentative AGENDA*

*for the*

**Immediately following the Annual Election of Officers and Organizational Meeting:**

The **Board of Park Commissioners Monthly Board Meeting** will be held on **Friday, February 6, 2026**, in the 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 - **Board President**
2. Approval of Minutes – **Board President**
3. Payroll and Commercial Vouchers (2) – **Berg**
4. Trust Fund Donations (2) – **Berg**
5. Park Priorities - **Shaw**
6. **Agreement / Fee / Property / Resolution / Policy Approvals**
  - A. AEP Easement Approval – **Shaw**
  - B. 2026 Spring Fund Times Brochure Approval - **Reddinger**
7. **Bids / Contract/ Change Order Approvals**
  - A. 2026 Stump Removal Project – **Veit**
  - B. Riverfront Steel Project – **Schuhmacher**
  - C. McMillen Golf Irrigation Pump House - **Smith**
  - D. Parks & Recreation Administrative Offices / Psi Ote Pavilion (Upper & Lower) and the Lawton Park Offices Cleaning Contract – **Gore**
  - E. Lafayette Park Playground – **Weadock**
  - F. Brewer Park 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 the Americans with Disabilities Act (ADA), the City of Fort Wayne will make reasonable accommodations to people with disabilities. Any person with special needs should contact the ADA Coordinator, Heather VanWagner, at 260-4271176 at least 72 hours before the scheduled meeting to discuss necessary special accommodations. This meeting's livestream can be viewed as follows: Vimeo Livestream: <https://vimeo.com/event/5613687> and Frontier Channel 28, Comcast Channel 58

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/?folder=ALL> This link is free of charge and available to all viewers

1/30/2026 2:19 PM