

SUMMARIZATION OF THE ANNUAL ORGANIZATIONAL MEETING FOR THE BOARD OF PARK COMMISSIONERS

**Fort Wayne Parks and Recreation Department
Board of Park Commissioners**

Election of Officers and Annual Organizational Meeting

Date: *February 13, 2025* - *Attendance* Meeting

ROLL CALL (CALL TO ORDER)

Time: 10:00 am – through to – 11:15 am

The Fort Wayne Parks and Recreation and the Board of Park Commissioners met to host their Annual Election of Officers and Organizational Board meeting in room 030, City Council Discussion Chambers, garden level – Citizens Square, on Thursday, February 13, 2025, Director Steve McDaniel, Board President Justin Shurley, in the Chair, and Commissioner Cory Miller, in attendance remotely via Zoom; in meeting/face-to-face votes received from: Commissioner Richard Briley and Commissioner Jenna Jauch.

<u>Attendance</u>			
	In Chair	Via Zoom	Absent
Shurley	X		
Miller		X	
Briley	X		
Jauch	X		

The Fort Wayne Board of Park Commissioners held its **Annual Election of Officers and Organizational Meeting on Thursday, February 13, 2025, at 10:00 am.** 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.

BOARD MEMBERS PRESENT: Mr. Justin Shurley, Mr. Cory Miller, (via Zoom) Mr. Richard Briley, and Mrs. Jenna Jauch.

FORT WAYNE PARKS & RECREATION STAFF PRESENT: Steve McDaniel, Chuck Reddinger, Steve Schuhmacher, Harlean Falls, Kathy Pargmann, Derek Veit, Rick Kinney, Brian Fiedler, David Weadock, Mike Cremeans, Greg Reith, Nicole Roth, Eric Ummel, Camille Schuelke, Mike Gore, Robert Schenkel, Chad W. Shaw, Stacy Haviland, Eric Nau, and April McCampbell.

Others in attendance were: Patrick Stelte of the Allen County Public Library.

NOTE: Members of the Board of Park Commissioners are appointed by the Mayor of the City of Fort Wayne, Indiana, for a term of four (4) years. Re-appointments are also subject to the Mayor's approval. Each year, the Fort Wayne Parks and Recreation Department holds an Election of Officers during the Annual Organizational meeting.

1. **CALL TO ORDER:** – Steve McDaniel, Director of the Fort Wayne Parks and Recreation Department, called the 2025 Annual Organizational Meeting to order at 10:00 am. Director McDaniel explained the purpose and preliminary procedures for the meeting.

2. BOARD OF PARK COMMISSIONERS ELECTIONS:

A. Election of the office of President - Director McDaniel called for nominations for the office of Board President. Commissioner Cory Miller nominated Mr. Justin Shurley for the office of President for the Board of Park Commissioners. Director McDaniel called for any further nominations. There being none. Commissioner Mr. Richard Briley moved to close the nominations for the office of President, and Commissioner Mrs. Jenna Jauch seconded. The motion was duly carried. Director McDaniel congratulated President Shurley and turned the direction of the meeting over to Board President Justin Shurley.

B. Election of the office of Vice-President - President Shurley called for nominations for the office of Vice-President. Commissioner Briley nominated Mr. Cory Miller, and Commissioner Jauch seconded the motion. The motion was duly carried. There being no further nominations for the office of Vice-President, Commissioner Jauch moved to close the nominations, and Commissioner Briley seconded. The nominations were closed, and the motion was duly carried. Mr. Cory Miller is the Vice President for the Board of Park Commissioners.

C. Election of the office of Board Secretary – President Shurley called for nominations for the office of Secretary for the Board of Park Commissioners.

Commissioner Jauch nominated Steve McDaniel for Board Secretary, and Vice-President Miller seconded the motion. The motion was duly carried. There being no further nominations for the office of Board Secretary, Commissioner Briley moved to close the nominations, seconded by Commissioner Jauch. The motion was duly carried, and Director Steve McDaniel has filed the office of Board Secretary.

3. **ELECTION PROCESS CLOSED:** Board President Shurley called for any other nominations. There being no other offices to fill, Commissioner Briley moved and Commissioner Jauch seconded to close the Election Process. Closed.

4. **BOARD OF PARK COMMISSIONERS COMMITTEE**

ASSIGNMENTS: Each Board of Park Commissioners is assigned to a Committee, both within the Department and within the City of Fort Wayne, Indiana. Board President Shurley announced the following:

City Plan Commission: **Rick Briley**

Arts United: **Cory Miller**

Zoological Society: **Jenna Jauch**

Fort Wayne Park Foundation: **Justin Shurley**

Riverfront Advisory Committee (RAC): **Rick Briley / Cory Miller**

Golf Committee: **Justin Shurley / Cory Miller**

Theater Committee: **Rick Briley / Jenna Jauch**

Projects Team: **Justin Shurley / Jenna Jauch**

Recreation Team: **Cory Miller / Rick Briley**

5. **APPROVAL OF MINUTES:** Commissioner Briley moved, and Commissioner Jauch seconded the motion to approve the minutes from the *Thursday, February 8, 2024*, Board of Park Commissioners Organization Meeting.

6. **CONCLUSION OF THE ELECTION OF OFFICERS AND THE ORGANIZATIONAL MEETING:** There was no further business to come before the Board of Park Commissioners, on Thursday, February 13, 2025, in the City Council Discussion Chambers of Citizens Square (garden level) Room 30, 200 East Berry Street, Fort Wayne, IN 46802. At 11:15 am, the Annual Election of Officers and Organizational meeting was adjourned.

The **Monthly Meeting of the Board of Park Commissioners** will open after the Annual Election of Officers and Organizational Meeting.

2/13/2025 11:15 AM

**CITY OF FORT WAYNE
BOARD OF PARK COMMISSIONERS**

Justin Shurley, President

Cory Miller, Vice-President

Richard Briley, Commissioner

Jenna Jauch, Commissioner

Steve McDaniel, Director/Board Secretary

All documentation, correspondence, and prints/site plans presented at this meeting are on file in the office of the Parks and Recreation Department. This meeting was recorded by the Park staff and videotaped by Pat Stelte, Government Access Coordinator, in Television Services of the Allen County Public Library.

Here is the link to the **Thursday, February 13, 2025, meeting online:**

<https://acpl.viebit.com/watch?hash=SM1KLdoFmK1TMwGnE>