AGENDA

for the

Board of Park Commissioners meeting,
Thursday, November 12, 2026, in Citizens Square Building, City of Fort Wayne/Allen County Council Discussion Room, Suite 30, 200 E. Berry St., 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. Department Budget **- Berg**

6. Park Priorities - **Shaw**

7. **Agreement / Fee / Property / Resolution / Policy Approvals**
   A. CopperRock (The Eddy) MOU Permanent Easement– **Haviland**
   B. 2026/2027Winter (December/January/February) Fun Times Brochure – **Reddinger**

8. **Bids / Contract / Change Orders Approvals**
   A. Land Purchase Contract (Franke Park) – **Schuhmacher**
   B. Foellinger Outdoor Theatre Production Service Change Order – **Berg**
   C. Bumper Cars **- Reddinger**

9. **Forestry Presentation** – **Veit**

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 260-427-1176 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
11/12/2026 7:58 AM