 **Agenda**

Board of Parks and Recreation

Consolidated City of Indianapolis

Tuesday, February 18, 2025

City-County Building – T221

200 E. Washington Street, Indianapolis, IN 46204

4:00 PM

**Approval of Minutes**

Approval of January 21, 2025, Park Board Minutes

**New Business**

**Resolution No. 2, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve the appointment of Cheria Caldwell to the Indianapolis Greenways Development Committee.

 Presented by – Andre Denman, Principal Park Planner, *Indy Parks*

**Resolution No. 3, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve the appointment of Javan Austin to the Indianapolis Greenways Development Committee.

 Presented by – Andre Denman, Principal Park Planner, *Indy Parks*

**Resolution No. 4, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve the appointment of Zachary Patterson to the Indianapolis Greenways Development Committee.

 Presented by – Andre Denman, Principal Park Planner, *Indy Parks*

**Resolution No. 5, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve the transfer of title and ownership of real property immediately adjacent to Colorado & 29th Park at 2860 N Euclid Ave, Indianapolis, IN 46218 from the Department of Metropolitan Development to the Department of Parks & Recreation.

 Presented by – Andre Denman, Principal Park Planner, *Indy Parks*

**Memo No. 3, 2025** – It is the recommendation of the Resource Development Division that the Board approve and authorize the Director of the Department to accept and execute all documents necessary to effectuate a donation of land from Broadway United Methodist Church for the sole purpose of development and use as a public park.

 Presented by – Ben Jackson, Senior Park Planner, *Indy Parks*

**Memo No. 4, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve Amendment No. 3 to the Professional Services Agreement for design of Graham Edward Martin Park with Hitchcock Design Group in the increased amount of amount of $81,500.00.

 Presented by – Andre Denman, Principal Park Planner, *Indy Parks*

**Memo No. 5, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award the Riverside Adventure Park Archery Range CMc Agreement to Myers Construction Management, Inc. in the not-to-exceed amount of compensation of $6,672,135.00.

 Presented by – Cory Kranek, Construction Administrator, *Indy Parks*

**Memo No. 6, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve the following correction to Memo No. 71, 2024 which approved the award of bid to Trisler Construction Co, Inc for Chapel Hill Park improvements in the amount of $1,720,000.00 on the basis that they were the lowest responsive and responsible bidder. Wherever the Memo refers to the amount of $1,720,000.00 such reference shall be replaced with “$1,726,000.00”.

 Presented by – Cory Kranek, Construction Administrator, *Indy Parks*

**Memo No. 7, 2025** – It is the recommendation of the Indy Parks Leadership Team that the Board of Parks and Recreation approve Amendment No. 1 to the Professional Services Agreement with Next Practice Partners, LLC, extending the timeline for completion of services to December 31st, 2025, and adding some deliverables, with no cost increase.

 Presented by – Phil Trbovic, Chief Audit and Technology Officer, *Indy Parks*

**Memo No. 8, 2025** – It is the recommendation of the Holliday Park Staff that the Board of Parks and Recreation approve the sale of alcohol, including liquor, during the 2025 Rock the Ruins concert series at Holliday Park.

 Presented by – Shilah Larison, Regional Manager, *Indy Parks*

Meeting is Adjourned.

The next Indy Parks Board Meeting is scheduled for March 18, 2025, at 4:00 PM at the City-County Building T221.