 **Agenda**

Board of Parks and Recreation

Consolidated City of Indianapolis

Tuesday, April 22, 2025

City-County Building – T221

200 E. Washington Street, Indianapolis, IN 46204

4:00 PM

**Approval of Minutes**

Approval of March 18, 2025, Park Board Minutes

**New Business**

**Resolution No. 6, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation accept a land donation, title transfer, and ownership of certain real property at 10314 Maumee Drive, Indianapolis IN 46235 from the Parks Alliance of Indianapolis.

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

**Resolution No. 7, 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 including several parcels along Winthrop Avenue between East 25th and East 28th Street from the Department of Parks & Recreation to the Department of Metropolitan Development.

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

**Memo No. 12, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve a Professional Services Agreement with Schmidt Associates in a not-to-exceed amount of $71,500.00, including fees of $65,000.00 and reimbursables of $6,500.00.

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

**Memo No. 13, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award RFB-17DPR-311 Dubarry Park Splash Pad Improvements to Trisler Construction Co Inc in the total lump sum amount of $447,000.00 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 14, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award RFB-17DPR-309 Taggart Memorial Playground Improvements at Riverside Park to Boyle Construction Management Inc. in the total lump sum amount of $1,110,000.00 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 15, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve Final Change Order No. 2 to the Indy Parks Playground Renovations Group A with Trisler in the increased amount of $20,264.94 for a new total lump sum amount of $1,030,290.09. The Change Order adds 150 days to the completion dates, for new Substantial Completion by March 30, 2025, and Final Completion by April 30, 2025.

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

**Memo No. 16, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to execute Change Order 4 with Myers Construction Management, Inc. Myers in a total lump sum amount of $115,492.

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

**Memo No. 17, 2025** – It is the recommendation of the Broad Ripple and Holliday Park staff that the Board of Parks and Recreation approve the sale of alcohol, including liquor, during the 2025 Concert Series presented by Forty5 at Broad Ripple and Holliday Parks.

 Presented by – Ashley Greene & Allie Combs, Park Managers, *Indy Parks*

**Public Comment on Proposal to approve the sale of alcohol, including liquor during the 2025 Concert Series presented by Forty 5.**

**Presentation**

Friends of Garfield Park

Meeting is Adjourned.

The next Indy Parks Board Meeting is scheduled for May 20, 2025, at 4:00 PM at the City-County Building T221.