 **Agenda**

Board of Parks and Recreation

Consolidated City of Indianapolis

Tuesday, May 20, 2025

City-County Building – T221

200 E. Washington Street, Indianapolis, IN 46204

4:00 PM

**Approval of Minutes**

Approval of April 22, 2025, Park Board Minutes

**Presentation**

Victory College Preparatory School and Stanley Strader Park, Presented by - Don Colvin, Luke Kahren, and Bob Ross

**New Business**

**Memo No. 17, 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-317 Al E. Polin Park Improvements to Myers Construction Management, Inc. in the total lump sum amount of $707,900 on the basis that they are the lowest responsive and responsible bidder.

Presented by – Kevin Thompson, Program Manager Local Projects, *Indy Parks*

**Memo No. 18, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve an amendment to the Professional Services Agreement with Infrastructure Engineering Inc. to reduce the Not-To-Exceed (“NTE”) amount of compensation by $28,500.00.

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

**Memo No. 19, 2025** – It is the recommendation of the Indy Parks Special Event Committee that the Board of Parks and Recreation allow Charlotte Smith and Bud Smith, representing the Meredith Smith Memorial Committee, to set off fireworks for the 54th annual fireworks show at Ravenswood Overlook Park.

Presented by – Annette Harden, Customer Service & Special Events Manager, *Indy Parks*

**Memo No. 20, 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 – Allie Combs & Ashley Greene, 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.**

Meeting is Adjourned.

The next Indy Parks Board Meeting is scheduled for June 17, 2025, at 4:00 PM at the City-County Building T221.