 **Agenda**

Board of Parks and Recreation

Consolidated City of Indianapolis

Tuesday, July 22, 2025

City-County Building – T221

200 E. Washington Street, Indianapolis, IN 46204

4:00 PM

**Approval of Minutes**

Approval of June 17, 2025, Park Board Minutes

**New Business**

**Memo No. 24, 2025** – It is the recommendation of Indy Parks staff that the Board of Parks and recreation approve The Friends of Garfield Park, Inc. to set off fireworks during the Friends Night at the MAC event in Garfield Park.

Presented by – Chad Deakyne – Garfield Regional Manager, *Indy Parks*; Libby Hiple – Executive Director, *Friends of Garfield Park Inc*

**Memo No. 25, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award Doris Cowherd Park Improvements to Morphey Construction, Inc. in the total lump sum amount of $800,520.00 on the basis that they are the lowest responsive and responsible bidder.

 Presented by – Tony Hibbard, Program Manager Local Projects, *Indy Parks*

**Memo No. 26, 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-313 Southside Park Improvements to Powers & Sons in the total lump sum amount of $1,281,800.00 on the basis that they are the lowest responsive and responsible bidder.

 Presented by – Tony Hibbard – Program Manager Local Projects, *Indy Parks*

**Memo No. 27, 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-319 Tolin-Akeman Park Playground Improvements to Powers & Sons Construction Co, Inc. in the total lump sum amount of $784,900.00 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 28, 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-315 Sahm Park Improvements to Myers Construction Management Inc. in the total lump sum amount of $2,270,000 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 29, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve Change Order No. 3 to the Grassy Creek Environmental Community Center and Playground with Jungclaus in the increased amount of $81,533.00 for a new total lump sum amount of $11,533,433.00. The Change Order adds 155 days to the completion dates, for new Substantial Completion by April 22, 2025, and Final Completion by May 20, 2025.

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

**Memo No. 30, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve Change Order No. 1 to the Washington Park Playground and Splash pad Improvements project with Mattcon General Contractors, Inc. in the increased amount of $389,777.77 for a new total lump sum amount of $3,059,277.77. The Change Order adds 92 days to the completion dates, for new Substantial Completion by August 1st, 2025, and Final Completion by September 1st, 2025.

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

**Presentations**

* Greenways Update – Gretchen Zortman, and Daniel Hedglin, *Department of Public Works*
* Rugby Indy @ Kuntz Soccer Stadium Update

Meeting is Adjourned. The next Indy Parks Board Meeting is scheduled for August 26, 2025, at 4:00 PM at the City-County Building T221.

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| **BOARD OF PARKS & RECREATION****MEMBER ROSTER** |
| **Member Name** | **Appointing Authority** | **Term\*** |
| Brittany Crone (Director) | by virtue of office | by virtue of office |
| Andrea Scott | Mayor | 01/01/2025 – 12/31/2025 |
| Kirsten Eamon-Shine | Mayor | 01/01/2025 – 12/31/2025 |
| Joseph Wynns | City-County Council | 01/01/2025 – 12/31/2025 |
| Larry Bates | City-County Council | 01/01/2025 – 12/31/2025 |
| \*Appointments last for the stated term and until a successor is appointed. |
| **This meeting can be viewed live at** [**https://www.indy.gov/activity/channel-16-live-web-stream**](https://www.indy.gov/activity/channel-16-live-web-stream)**. The recording of this meeting will also be archived (along with recordings of other City/County entities) at** [**https://www.indy.gov/activity/watch-previously-recorded-programs**](https://www.indy.gov/activity/watch-previously-recorded-programs)**.**  |