 **Agenda**

Board of Parks and Recreation

Consolidated City of Indianapolis

Tuesday, August 26, 2025

City-County Building – T221

200 E. Washington Street, Indianapolis, IN 46204

4:00 PM

**New Business**

**Memo No. 31, 2025** – It is the recommendation of the Department of Parks and Rec that the Board of Parks and recreation approve the presence of Irish Dexter Calves and Irish Wolfhounds as part of the festivities of Circle City Irish Fest in Edna Balz Lacy Park on September 19-20th, 2025.

Presented by – Chad Deakyne – Garfield Regional Manager, *Indy Parks* and Kate Miller, Board Chairperson, *Circle City Irish Fest*

**Memo No. 32, 2025** – It is the recommendation of the Operations Division that the Board of Parks and recreation approve the contract with Optimum in an amount not to exceed $486,463.42.

 Presented by – Kimberly Campbell, Deputy Director and Tonya Jenkins, Senior Manager of Programs & Camps, *Indy Parks*

**Memo No. 33, 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-329 Major Taylor Skate Park Improvements to "TMC” in the total lump sum amount of $789,000 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 34, 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-327 Krannert Park Improvements to Boyle Construction Management, Inc. in the total lump sum amount of $2,226,000 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 35, 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-TBD Improvements at Babe Denny, Hanover North, Paul Ruster, Perry, Ridenour, and Thatcher Parks to Trisler in the total lump sum amount of $1,855,475.00 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 36, 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-326 Garfield Park Playground Improvements to Powers & Sons Construction Co, Inc. in the total lump sum amount of $1,765,500 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 37, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award Indy Parks Hard Court Resurfacing to Globe Asphalt Paving Co., Inc. in the total lump sum amount of $944,850.00 on the basis that they are the lowest responsive and responsible bidder. Presented by – Tony Hibbard – Program Manager Local Projects, *Indy Parks*

**Memo No. 38, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award Demolition of Parks Buildings to Ray’s Demolition LLC in the total lump sum amount of $35,450.00 on the basis that they are the lowest responsive and responsible bidder.

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

**Memo No. 39, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve a Professional Services Agreement with Context, LLC in a total not-to-exceed amount of $247,000.00 which includes $4,000.00 of reimbursable expenses.

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

**Memo No. 40, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve Change Order No. #1 to the Indy Parks Playground Renovations – Group E with Morphey Construction Inc. in the increased amount of $81,269.27 for a new total lump sum amount of $1,360,269.27. The Change Order adds 395 days to the completion dates, for new Substantial Completion by August 30th, 2025, and Final Completion by September 29th, 2025.

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

**Presentations**

* 2026 Budget Presentation – Brittany Crone, Director and Jonathan George, Chief Financial Officer, *Indy Parks*

Meeting is Adjourned. The next Indy Parks Board Meeting is scheduled for September 23, 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)**.**  |