ALLEN COUNTY PARKS AND RECREATION
7324 YOHNE ROAD, FORT WAYNE, INDIANA 46809
PHONE 260-449-3180 FAX 260-449-3181

Meeting Notice:

The regular meeting of the Allen County Park Board will be held on September 10, 2009 at 4 p.m. in the Large Classroom at the Fox Island Nature Center, Fox Island County Park, 7324 Union Chapel Road, Fort Wayne, Indiana 46809

For additional information call Jeff Baxter, Superintendent at 260-449-3180.

PARK BOARD MEETING AGENDA

The tentative agenda for the September 10th Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of July 2009 Meeting Minutes
- Approval of July and August 2009 Financial reports
- Fox Island Alliance Report
- Friends of Metea Report
- Superintendent's Report
- Old Business
    - Agreement with Fort Wayne Astronomical Society
    - Metea Residence Kitchen Rehab
- New Business
    - Approval of Memorial Bench program fees
    - Approval of Memorial Tree program fees
    - Approval of expenditure of funds from Friends of Metea Account for purchase of chair caddies and table cart.
    - Approval of expenditure from Gifts/Grant Account for purchase of trees for Great Tree Canopy Comeback.
- Discussion Items:
    -

Adjourn

All agenda items are tentative at this time and are subject to change.