

**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 January 12, 2012 at 4 p.m. in the Large Classroom at the Fox Island Nature Center, Fox Island County Park, 7324 Yohne 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 January 12th Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of November 2011 Meeting Minutes
- Approval of November and December 2011 Financial reports
- Fox Island Alliance Report
- Friends of Metea Report
- Superintendent's Report
- Old Business
 - Fort Wayne Astronomical Relocation Progress
- New Business
 - Election of Officers for 2012
 - Approval of 2012 Entry, Pass, Fishing & Mushroom Fees
- Discussion Items:
 - Presentation by Soarin' Hawk Raptor Rehabilitation

Adjourn

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