

**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 February 18, 2009 at 4 p.m. in the Kent Room at 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 agenda for the February 18th Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of January 2009 Meeting Minutes
- Approval of January 2009 Financial report
- Fox Island Alliance Report
- Friends of Metea Report
- Superintendent's Report

Old Business

- Report on update meeting with Fort Wayne Astronomical Society

New Business

- Metea fireplace doors – approve payment from funds held by Friends of Metea
- Presentation and approval of 2008 Park Annual Report

Discussion Items:

- Volunteer Dinner, March 2, Fox Island
- Home and Garden Show

Adjourn