

Allen County Park Board Minutes

February 18, 2009 @ Fox Island County Park Nature Center

In attendance: S. Gregory, C. Vandervelde, K. Stacey, B Crowley, J. Baxter, E. Powers, B. Brown. C. Gutman, T. Hall

President Sam Gregory called the meeting to order at 4:00 PM.

January 2009 minutes approved, K. Stacey, B. Crowley (sec.).

January 2009 financials approved, C. Vandervelde, B. Crowley, (sec.)

Note: \$1,100.00 in gifts received for Joyce Gensel Memorial fund and Marcia Coffey Memorial Fund. By comment consent, the board recognized and expressed appreciation for the gifts received for these memorials.

Friends of Metea:

No report, Treasurers Report included.

Fox Island

Ed Powers reported that since the January meeting of the Alliance had to be cancelled due to weather there was no report.

Superintendent's Report (see attached summary for greater detail)

Jeff reported that a new Spring Warbler display has been offered for use at the Fox Island Nature Center until June. Mr. Jack Burkeholder carved and painted these birds. Jeff will arrange for installation of the exhibit.

Jeff also discussed Metea's bird room furniture quote from Weiland. It would total \$3698.08. This is the furniture that originally was going to be donated. This is not the case now. Jeff recommended and showed some examples of log furniture that would match existing furniture in exhibit hall with cushions. The Board directed Jeff to check with Dan Freck from the County and see if they had any furniture that we could have and to also put together a list of prices for samples shown.

New Business:

The board approved a motion to approve payment from funds held in the Friends of Metea account for glass fireplace doors and screens in the amount of \$348.05. C. Vandervelde, K. Stacey (sec.).

Jeff Baxter submitted the 2008 Annual Report to the Board. After a brief presentation of the document and questions the board approved a motion to accept the 2008 Annual Report as submitted. K. Stacey, C. Vandervelde (sec.).

The meeting adjourned at 5:25 PM

Respectfully submitted

Jeff Baxter, Superintendent