

**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 20, 2008 at 4 p.m. in the Kent Room at Fox Island Nature Center, Fox Island County Park, 7325 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 20<sup>th</sup> Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approve January 2008 Meeting Minutes
- Approve January 2008 Financial report
- Fox Island Alliance Report
- Friends of Metea Report
- Update from Ron Zartman, Park and Education Manager –Fox Island County Park
- Superintendent's Report
- Final Presentation of Allen County Parks and Recreation Five Year Master Plan
- Public Input regarding Allen County Parks and Recreation Five Year Master Plan

**Old Business**

- None

**New Business**

- Submittal of 2007 Allen County Parks Annual Report
- Approval of Fees for Sol Fest 2008
- Approval of Fees for "Fibs and Foolery" Spring Day Camp (Fox Island)
- Resolution Adopting the 2008-2012 AC Master Plan
- Assurance of Compliance - Section 504 of the Rehabilitation Act of 1973

**Discussion Items:**

- Other

**Adjourn**