

**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 August 20, 2008 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 August 20<sup>th</sup> Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approve July 2008 Meeting Minutes
- Approve July 2008 Financial report
- Fox Island Alliance Report
- Friends of Metea Report
- Superintendent's Report

**Old Business**

- Report on Budget Appeal Hearings
- Report on Fort Wayne Astronomical Society Progress

**New Business**

- Review and approval of HVAC quotes for Bird Observation Building
- Junior Master Naturalist Program – Sponsor Approval
- Metea Renaissance Faire Update

**Discussion Items:**

- Report on Commissioners Property Inquiry

**Adjourn**