

**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 21, 2009 at 4 p.m. in the Large Classroom at the Gloria Goeplein Nature Center, Metea County Park, 8401 Union Chapel Road, Fort Wayne, Indiana 46845

For additional information call Jeff Baxter, Superintendent at 260-449-3180.

PARK BOARD MEETING AGENDA

The agenda for the November 19th Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approve December 2008 Meeting Minutes
- Approve December 2008 Financial reports
- Friends of Metea Report
- Fox Island Alliance Report
- Superintendent's Report
- Old Business
 - None
- New Business
 - Election of Officers
 - Approval of 2009 Spring Day Camp Fees
 - Approval of 2009 Summer Day Camp Fees
 - Approval of 2009 SolFest Entry Fees

- Discussion Items:

Adjourn