

# **Allen County Parks - Board Meeting – 9/10/09**

**In attendance:** S. Gregory, M. Henry, W. Crowley, K. Stacy, J. Baxter, C. Gutman, E. Powers,.

Sam Gregory called the meeting to order at 4:13 PM at the Fox Island Nature Center.

July 2009 minutes approved. M. Henry, W. Crowley, (sec).

**Financials:** July and August 2009 financials approved: K. Stacy, M. Henry (sec).

**Friends of Metea:** No report

**Fox Island Alliance:** Ed Powers reported not much new, memberships are good.

## **Superintendent's Report-** (see attached)

**Highlights:** Ron Divelbiss was put back on payroll to fill one of the part time naturalist positions at Metea. Nancy Bradtmiller was the successful applicant for the remaining position and started this week.

Facebook page has been set up for Allen County Parks

Department is sponsoring one half of the pre-show for the Ken Burns National Parks Series on PBS 39.

Friends of Metea Annual Potluck Picnic will be held Wednesday the 16<sup>th</sup> at 5:30 pm at the shelter.

Home School Series on August 20<sup>th</sup> attended by 27 children and 11 adults. Program continues to be successful.

Jeff reported on problems and solution to well problems at Fox Island.

## **Old Business:**

The board discussed and approved a motion to accept the lease agreement with the Fort Wayne Astronomical Society as presented. M. Henry, W. Crowley, (sec).

The board discussed and approved an estimate, not to exceed \$3,000, for the kitchen cabinet upgrades at the Metea residence for the park managers. Jeff will work with Dan Freck and the Commissioners to move forward with this project. K. Stacy, W. Crowley, (sec).

## **New Business:**

The board approved a motion to accept the Memorial Bench program as presented. M. Henry, K. Stacy, (sec.).

The board approved a motion to accept the Memorial Tree program as presented. K. Stacy, M. Henry, (sec.).

The Board approved a motion to purchase chair caddies and table carts from the Friends of Metea Account for Metea's Nature Center. M. Henry, W. Crowley, (sec).

The board approved a motion to purchase 40 trees in the amount of \$4,000 from the Gift/Grant Account for the Great Tree Canopy Comeback scheduled for November 7<sup>th</sup> at Metea County Park. W. Crowley, M. Henry, (sec.).

Meeting adjourned 5:20 PM. M. Henry, K. Stacy, (sec.).

Respectfully submitted, Jeff Baxter, Superintendent