

Allen County Park Board Minutes – June 10, 2010 @ Fox Island Park & Nature Center

In attendance: M. Henry, R. Kemery, K. Stacey, W. Crowley, J. Baxter, C. Gutman, L. Brown

Vice-President Kim Stacy called the meeting to order at 4:07 PM.

March 2010 minutes approved M. Henry, W. Crowley, (sec.).

March & April 2010 financials approved, M. Henry, R. Kemery, (sec.)

Friends of Metea: No report

Fox Island – There is a delay till fall for construction of the marsh observation tower.

Superintendent's Report Highlights: (see attached summary)

New gatekeepers were hired for the summer.

Numerous repairs were needed to repair or replace equipment at both parks.

Old Business:

The board discussed Sol fest. Jeff reported that this activity was profitable; attendance was good despite the weather. Jeff and staff plan to evaluate and make appropriate changes if necessary.

The board discussed the Memorandum Agreement (for Deer Run property). This document still needs work and is not finalized.

New Business: Jeff informed the board that the timeline for budget submission changed. The board will change the date of its next meeting to early August to accommodate the changes.

The meeting adjourned at 5:10 PM M. Henry, W. Crowley, (sec.)

Respectfully submitted

Ricky D. Kemery, Board Secretary