

Allen County Parks - Board Meeting – 8/02/10

In attendance: S. Gregory, J. Baxter, R. Kemery, W. Crowley, C. Gutman, M. Henry, K. Stacy, R. Divilbliss, C. Shumway (formerly Vandervelde), P. George.

Sam Gregory called the meeting to order at 4:03 PM at the Metea Park Nature Center.

July, 2010 minutes approved. K. Stacy, C. Shumway (sec).

Financials: July 2010 financials approved: M. Henry, W. Crowley (sec).

Friends of Metea: Ron reported to the board that 26 young adults attended Day camp. The Friends of Metea picnic is September 15. “Float the Creek” and “Backcountry Skills” are two upcoming programs. Home School programs begin soon. An anonymous donor donated storage drums and pumps to help water trees at the park suffering from drought.

Fox Island Alliance: Pam reported that a tree was planted in memory of Emily Pollander. The marsh overlook construction is still delayed.

Superintendent’s Report- (see attached)

Highlights: Jeff reported posting open positions for a part-time receptionist and for a Rental Attendant/ Maintenance position.

Jeff continues to work on web page development and updates.

Jeff is purchasing a back-up power supply to cover short outages on the phone system at Fox island.

\$624.00 of repairs were needed for the Fox island residence well, water softener and maintenance barn.

Water quality tests conducted at the lakes (Metea and Fox Island) are within acceptable limits. Attendance at the lake has been up.

The well at Metea has been repaired (\$1,243.00)

500 citizens visited the County Parks booth at IPFW’s River fest. 2,000 citizens visited the park’s booth at the Three Rivers Festival Children’s Fest.

Old Business: The board once again discussed the property at Deer Run.

New Business:

The board approved a motion to accept the 2011 Allen County Park budget as submitted and presented to County Council, M Henry, W. Crowley (sec).

Meeting adjourned 5:05 PM. M. Henry, K. Stacy, (sec.).

Respectfully submitted, Ricky Kemery, Board secretary