

**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 March 10, 2011 at 4 p.m. in the Large Classroom at the Gloria Goeglein 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 tentative agenda for the March 10<sup>th</sup> Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of January 2011 Meeting Minutes
- Approval of January and February 2011 Financial reports
- Election of Officers for 2011
- Old Business
  - None
- New Business
  - 2010 Annual Report
  - Request from FWAS to reduce insurance liability amount
  - Approval of SolFest 2011 Fees
  - Approval of Summer Day Camp Fees
- Discussion Items:
  - United Refuse land option
- Friends of Metea Report
- Fox Island Alliance Report
- Superintendent's Report

Adjourn

All agenda items are tentative at this time and are subject to change.