

ALLEN COUNTY PARKS AND RECREATION
Administrative Offices
3022 Easterday Road, Fort Wayne IN 46818
PHONE 260-449-3312

Meeting Notice:

The scheduled meeting of the Allen County Park & Recreation Board will be held on May 21, 2025 at 3:30 p.m. at **Allen County Hanauer Reserve, 3022 Easterday Road, Fort Wayne, Indiana 46818**

For additional information call Jeff Baxter, Superintendent at 260-449-3312.

PARK BOARD MEETING AGENDA

The tentative agenda for the May 21st Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of March 2025 Meeting Minutes
- Approval of Financial Reports – March and April 2025
- Park Support Organization Reports
- Superintendent's Report
- Old Business:
 - ARPA Projects Update
- New Business
 - Deer Run Wilderness Area Presentation and Updates – Michael Gobert, Perceptions LLC
 - Approval of PlayCore/Gametime Bid for New Playground at Fox Island County Park utilizing ARPA Funds, \$148,505.18. – Jeff Baxter
 - EarthSource Professional Engineering proposal for Fox Island Restoration Area 1 – Jeff Baxter
- Discussion Items:
 - Proposal for Long Term Rental at Allen County Hanauer Reserve
 - HEA1167 & HEA1509 requirements for all Board Meetings, Minutes and Agendas

Adjourn

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

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