

**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 July 16, 2025 at 3:30 p.m. at **Fox Island County Park Nature Center, 7324 Yohne Road, Fort Wayne, Indiana 46809**. For additional information call Jeff Baxter, Superintendent at 260-449-3312.

**PARK BOARD MEETING AGENDA**

The tentative agenda for the July 16<sup>th</sup> Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of May 2025 Meeting Minutes
- Approval of Financial Reports –May and June 2025
- Support Organization Reports - FIA & FOM
- Superintendent's Report
- Old Business:
  - None
- New Business
  - Approval of 2026 Proposed Parks Department Budget – Jeff Baxter
  - Approval of Architectural and Engineering Services for 2025 Facility Improvements – MSKTD & Associates, \$88,100.00 – Jeff Baxter
- Discussion Items:
  - None

Adjourn

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

**2025 Allen County Park and Recreation Board – Appointing Bodies and Terms per I.C. 36-10-3.**

Mitch Sheppard – Allen County Council – 12/31/2024 to 12/31/2028

Carrie Gutman- Board of Commissioners of Allen County – 12/31/2023 to 12/31/2027

Matt Graham – Judge of Circuit Court – 01/01/2025 to 12/31/2028

Matthew Henry – Mayor of Fort Wayne – 01/01/2024 to 01/01/2028

Cora Elizabeth Hill – Allen County Extension Office – 06/05/2024 to 06/05/2028

Matthew Booker- Judge of Circuit Court – 08/22/2023 to 12/31/2026

Stephanie Veit – Allen County Council - 12/31/2024 to 12/31/2028

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