

ALLEN COUNTY PARKS AND RECREATION
Administrative Offices
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Meeting Notice:

The scheduled meeting of the Allen County Park & Recreation Board will be held on January 15, 2025 at 3:30 p.m. at **Fox Island County Park, 7324 Yohne Road, Fort Wayne, Indiana 46809. The meeting will take place in the Vera Dulin Observation Building in the park.**

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

PARK BOARD MEETING AGENDA

The tentative agenda for the January 15th Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of November 2024 Meeting Minutes
- Approval of Financial Reports –November and December 2024
- Support Organization Reports _ FIA & FOM
- Superintendent's Report
- Old Business:
 - Project Updates
- New Business
 - Election of Officers 2025
 - Approval of Amendments of Articles of Dedication Fox Island Nature Preserve and Amendment to Master Plan Fox Island Nature Preserve
 - Approval of 2025 Entry, Pass, Fishing and Program Fees – Jeff Baxter
 - Approval of 2025 Deer Run Wilderness Area / Perceptions LLC Program Fees
- Discussion Items:
 - Notary Public for Allen County Parks Department
 - 2025 Meeting dates and times

Adjourn

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

Allen County does not engage in illegal discrimination. No person shall be excluded from participation in, or denied the benefits of, a program, service, or activity of Allen County, or be subjected to discrimination because of race, color, age, sex, sexual orientation, gender identity, disability, national origin, religion, income status, or limited English proficiency. Any individual with a disability who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Allen County, should contact the Allen County ADA and Title VI Coordinator Laura Maser, (260) 449-7555, laura.maser@allencounty.us, as soon as possible but no later than seventy-two (72) hours before the scheduled event. Individuals requiring special language services should contact the Allen County ADA and Title VI Coordinator as soon as possible but no later than at least seventy-two (72) hours prior to the date on which the services will be needed.