

# Hendricks County Parks & Recreation Board Meeting Notice Wednesday, January 2, 2019 \* 2 to 4 p.m. 955 E. Main Street, Danville, IN 46122

### **AGENDA**

### **CALL TO ORDER**

Α.	<u>CALENDAR</u>
A 1	Adams Agamda

- A-1. Adopt Agenda
- A-2. Approval of Minutes from Dec. 5, 2018 Board Meeting

# B. <u>PUBLIC HEARINGS/PRESENTATIONS</u>

- B-1. Introduction of Ryan Lemley
- B-2. Public Comments

# C. <u>NEW BUSINESS</u>

- C-1. 2019 Park Board Officer Elections
- C-2. New Park Board Member (County Council Appointment)

## D. CONTINUING BUSINESS

- D-1. McCloud Nature Park Update
- D-2. Sodalis Nature Park Update
- D-3. Vandalia Trail Update
- D-4. W.S. Gibbs Memorial Park Update

## E. REPORTS

- E-1. Superintendent Report
- E-2. Budget Report
- E-3. Parks Foundation of Hendricks County Report

#### **ADJOURNMENT**

**NEXT MEETINGS:** January 15, 2019, at 11 a.m. (Joint Meeting at Washington Township Park) February 6, 2019, at 2 p.m. (regular Park Board Meeting)