

# Hendricks County Parks & Recreation Board Meeting Notice Wednesday, February 6, 2019 \* 2 to 4 p.m. 955 E. Main Street, Danville, IN 46122

#### **AGENDA**

#### **CALL TO ORDER**

<b>A.</b>	<u>CALENDAR</u>

- A-1. Adopt Agenda
- A-2. Approval of Minutes from Jan. 2, 2019 Board Meeting

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

- B-1. Dale Kruse, Kruse Consulting, regarding failed septic near Gibbs Park
- B-2. Public Comments

### C. NEW BUSINESS

- C-1. Approval of RFP for Gibbs Park
- C-2. Discussion of Next Level Trails Grant

#### 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 MEETING:** Wednesday, March 6, 2019, at 2 p.m.