



## HENDRICKS COUNTY PARKS & RECREATION

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

#### **AGENDA**

##### **CALL TO ORDER**

##### **A. CALENDAR**

- A-1. Adopt Agenda
- A-2. Approval of Minutes from February 6<sup>th</sup>, 2019 Board Meeting

##### **B. PUBLIC HEARINGS/PRESENTATIONS**

- B-1. Reveal Sealed Proposals for Phase 1 @ W.S. Gibbs
- B-2. Public Comments

##### **C. CONTINUING BUSINESS**

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

##### **D. NEW BUSINESS**

- D-1. W.S. Gibbs Crop Lease

##### **E. REPORTS**

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

##### **ADJOURNMENT**

**Next Meeting:** Wednesday, April 3<sup>rd</sup>, 2019