

Hendricks County Parks and Recreation Board Meeting Notice

AGENDA

Wednesday, January 4, 2017 2:00 p.m.-4:00 p.m.

Parks and Recreation Office 955 E. Main St. Danville, IN 46122

CALL TO ORDER

A. CALENDA

- A-1. Adopt Agenda
- A-2. Approval of Minutes for December 7, 2016 Board Meeting
- A-3. Review 2017 Budget Status

B. ELECTION OF OFFICERS

B-1. Election of Officers for 2017

C. PUBLIC HEARINGS/PRESENTATIONS

C-1. Public Comments

D. <u>CONTINUING BUSINESS</u>

- D-1. MOU Town of Plainfield
- D-2. Vandalia Trail Update
- D-3. W. S. Gibbs Memorial Park Planning Update

E. NEW BUSINESS

- E-1. Nature Center Upgrade of Exhibits
- E-2. Parks Awareness Campaign
- E-3. Park Board Retreat
- E-4. IAS Contract

F. REPORTS

- F-1. Superintendent Report
- F-2. Youth Advisory Board
- F-3. Committee Reports
- F-4. Foundation Report

ADJOURNMENT