

# Hendricks County Parks & Recreation Board Meeting Notice Wednesday, November 7, 2018 \* 2 to 4 p.m. 955 E. Main Street, Danville, IN 46122

### **AGENDA**

#### CALL TO ORDER

A.	<b>CALENDAR</b>
A 1	A 1 4 A 1 -

- A-1. Adopt Agenda
- A-2. Approval of Minutes from Oct. 3, 2018 Board Meeting

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

- B-1. Greg Midgley, National Road Heritage Trail
- B-2. Public Comments

## C. CONTINUING BUSINESS

- C-1. Discussion of Memorandum of Understanding with County Commissioners
- C-2. Discussion of Memorandum of Understanding with Parks Foundation of Hendricks County
- C-3. Superintendent Search
- C-4. McCloud Nature Park Update
- C-5. Sodalis Nature Park Update
- C-6. Vandalia Trail Update
- C-7. W.S. Gibbs Memorial Park Update

## D. NEW BUSINESS

- D-1. 2019 Fee Schedule
- D-2. 2019 Park Board Meeting Calendar
- D-3. Searcy Family Cash Farm Lease
- D-4. Scheduling Joint Meeting with PFOHC Board

## E. REPORTS

- E-1. Superintendent Report
- E-2. Budget Report
- E-3. Committee Reports
- E-4. Parks Foundation of Hendricks County Report

#### **ADJOURNMENT**

Next Park Board Regular Meeting: December 5, 2018, 2 p.m.