

# Hendricks County Parks and Recreation Board Meeting Notice

### **AGENDA**

Wednesday, April 4, 2018 2:00 p.m.-4:00 p.m.

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

## **CALL TO ORDER**

Α.	CA	$\mathbf{L}$	$\mathbb{E}$ N	M	Α	R
1 <b>1</b> •	$\sim$	_	,	w	4.	•

- A-1. Adopt Agenda
- A-2. Approval of Minutes for January 3, 2018 Board Meeting
- A-3. Presentation of Minutes for February 9, 2018 Joint HCPR & PFOHC Board Meeting
- A-4. Review Current Budget Status

## B. PUBLIC HEARINGS/PRESENTATIONS

B-1. Public Comments

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

- C-1. Joint Board Meeting Follow-up
- C-2. Gibbs Memorial Park Update
- C-3. Vandalia Trail Update

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

- D-1. Foundation Development Committee (Matt Browning)
- D-2. Sodalis Moving Forward
- D-3 B & O Trail
- D-3. Mission Statement

## E. REPORTS

- E-1. Superintendent's Report
- E-2. President's Report
- E-3. Youth Advisory Board
- E-4. Committee Reports
- E-5. Foundation Report

### **ADJOURNMENT**

Next Board Meeting Date: May 2, 2018