

Hendricks County Parks and Recreation Board Meeting Notice

AGENDA

Wednesday, May 10, 2017 2:00 p.m.-4:00 p.m.

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

CALL TO ORDER

A. <u>CALENDAR</u>

- A-1. Adopt Agenda
- A-2. Approval of Minutes for April 12, 2017 Board Meeting
- A-3. Review Current Budget Status

B. PUBLIC HEARINGS/PRESENTATIONS

B-1. Public Comments

C. <u>CONTINUING BUSINESS</u>

- C-1. Russell Property Update
- C-2. W.S. Gibbs Memorial Park Update
- C-3. Vandalia Trail Update
- C-4. McCloud Nature Park Update
- C-5. Sodalis Nature Park Update

D. <u>NEW BUSINESS</u>

D-1. 2017 HCCF Annual Disbursements

E. REPORTS

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

ADJOURNMENT