

Hendricks County Parks and Recreation Board Meeting Notice

AGENDA

Wednesday, June 14, 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 May 10, 2017 Board Meeting

B. PUBLIC HEARINGS/PRESENTATIONS

B-1. Public Comments

C. <u>CONTINUING BUSINESS</u>

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

D. NEW BUSINESS

- D-1. CECON Supplemental Contract (Jessica Hartman)
- D-2. 2018 Budget Request

E. <u>REPORTS</u>

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

ADJOURNMENT