

# Hendricks County Parks and Recreation Board Rescheduled Meeting

#### **AGENDA**

Wednesday, July 19, 2017 2:00 p.m.-4:00 p.m.

Parks and Recreation Office 955 East Main Street Danville, IN 46122

#### **CALL TO ORDER**

A.	CA	I	E	ND	A	R

- A-1. Adopt Agenda
- A-2. Approval of Minutes for June 14, 2017 Regular Board Meeting
- A-3. Review Current Budget Status

## B. PUBLIC HEARINGS/PRESENTATIONS

B-1. Public Comments

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

- C-1. Phasing in W. S. Gibbs Park Development
- C-2. Vandalia Trail Update
- C-3. McCloud Nature Park Update

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

- E-1. American Structurepoint Release
- E-2. DNR Division of Fish & Wildlife Opportunity
- E-3. BFS Supplemental Contract

## F. REPORTS

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

## **ADJOURNMENT**

**NEXT MEETING AUGUST 2, 2017**