

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, November 6th, 2019 * 2 to 4 p.m. 955 E. Main Street, Danville, IN 46122

AGENDA

CALL TO ORDER

CALENDAR

- A-1. Adopt Agenda
- A-2. Approval of Minutes from October 2nd, 2019 Board Meeting

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

B-1. Public Comments

C. UNFINISHED BUSINESS

- C-1. McCloud Nature Park- Expansion Update
- C-2. Vandalia Trail- Hazardous Tree Removal Update
- C-3. Brownsburg Community School Corporation- Agreement Cancellation
- C-4. Adoption of Naming Rights Policy

D. <u>NEW BUSINESS</u>

- D-1. McCloud Nature Park- Prescribed Burn Agreement
- D-2. W.S. Gibbs- Conceptual Plan Selection

E. CONTINUING BUSINESS

- E-1. McCloud Nature Park Update
- E-2. Vandalia Trail Update
- E-3. W.S. Gibbs Update

F. REPORTS

- F-1. Superintendent Report
- F-2. Budget Report
- F-3. Parks Foundation of Hendricks County Report

ADJOURNMENT

Next Meeting: Wednesday, December 4th, 2019