



HENDRICKS COUNTY PARKS & RECREATION

Hendricks County Parks & Recreation Board Meeting Notice **Wednesday, December 4th, 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 November 6th, 2019 Board Meeting

B. PUBLIC HEARINGS/PRESENTATIONS

- B-1. Public Comments

C. UNFINISHED BUSINESS

- C-1. Vandalia Trail- Hazardous Tree Removal Agreement with Brian Stephenson
- C-2. Vandalia Trail- Next Level Trails Grant Update
- C-3. Vandalia Trail- Eric George 2020 Crop Lease
- C-4. W.S. Gibbs- Adoption Consideration for Final Conceptual Plan- Phase 1

D. NEW BUSINESS

- D-1. Vandalia Trail- Sewage Lift Station Fencing Request (Coatesville & Amo)
- D-2. 2020 Park Board Meeting Schedule
- D-3. 2020 Program Fee Schedule

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, January 8th, 2019