

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, May 1st, 2019 * 2 to 4 p.m. 955 E. Main Street, Danville, IN 46122

AGENDA

CALL TO ORDER

A.	CALENDAR

- A-1. Adopt Agenda
- A-2. Approval of Minutes from April 3rd, 2019 Board Meeting

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

B-1. Public Comments

C. NEW BUSINESS

- C-1. Cecon- Contractual Agreement & Fees
- C-2. Kruse Consulting- Request

D. <u>CONTINUING BUSINESS</u>

- D-1. McCloud Nature Park Update
- D-2. Vandalia Trail Update
- D-3. W.S. Gibbs Update
- D-4. Sodalis Nature Park Update

E. REPORTS

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

ADJOURNMENT

Next Meeting: Wednesday, June 5th, 2019