

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, September 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 August 7th, 2019 Board Meeting

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

- B-1. Public Comments
- B-2. Active Council on Recreational Needs (ACORN)- Joe Lembo, Assistant Naturalist

C. <u>UNFIINISHED BUSINESS</u>

- C-1. Rocky Turner Barn- Vote
- C-2 Vandalia Trail- Vacant Lot

D. NEW BUSINESS

- D-1. McCloud Nature Park- Possible Expansion
- D-2. Vandalia Trail- Edward & Janet Moore Easement- Vote
- D-3. W.S. Gibbs- DNR Mitigation Proposal

E. CONTINUING BUSINESS

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

E. REPORTS

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

ADJOURNMENT

Next Meeting: Wednesday, October 2nd, 2019