



## HENDRICKS COUNTY PARKS & RECREATION

### **Hendricks County Parks & Recreation Board Meeting Notice** **Wednesday, February 5<sup>th</sup>, 2020 \* 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 January 8<sup>th</sup>, 2020 Park Board Meeting

#### **B. PUBLIC HEARINGS/PRESENTATIONS**

- B-1. Public Comments

#### **C. UNFINISHED BUSINESS**

- C-1. McCloud Nature Park- Cardno Contract for Native Prairie Restoration within Arboretum
- C-2. Vandalia Trail- Beam, Longest & Neff Contract for Right of Way Real-Estate Agent
- C-3. 5 Year Comprehensive Plan- Request for Proposal

#### **D. NEW BUSINESS**

- D-1. Request for Emergency Appropriation- Park Board Food & Beverage

#### **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, March 4<sup>th</sup>, 2020