

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, March 4th, 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 February 5th, 2020 Park Board Meeting

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

- B-1. Public Comments
- B-2. Reveal Sealed Bids for Phase 1 Development of W.S. Gibbs Memorial Park

C. UNFINISHED BUSINESS

- C-1. 5 Year Comprehensive Plan- Committee Meeting
- C-2. Vandalia Trail- Beam, Longest & Neff Contract for Right of Way Real-Estate Agent
- C-3. Vandalia Trail- 2020 Restroom Cleaning Agreement
- C-4. Request for Emergency Appropriations- Park Board Food & Beverage

D. <u>NEW BUSINESS</u>

D-1. W.S. Gibbs Memorial Park- Playground

E. <u>CONTINUING BUSINESS</u>

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

F. REPORTS

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

ADJOURNMENT

Next Meeting: Wednesday, April 1st, 2020