

# Hendricks County Parks & Recreation Board Meeting Notice Wednesday, July 1st, 2020 \* 2 to 4 p.m.

355 S. Washington Street, Danville, IN 46122 Hendricks County Government Center- Meeting Rooms 4 & 5

## **AGENDA**

#### **CALL TO ORDER**

# A. <u>CALENDAR</u>

- A-1. Adopt Agenda
- A-2. Approval of Minutes from June 3<sup>rd</sup>, 2020 Park Board Meeting

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

B-1. Town of Clayton- Easement Request for Cascade High School Forced Sewage Main Dan Slattery, Clayton Town Manager & Joe Tierney, GRW Engineering

## C. <u>UNFINISHED BUSINESS</u>

- C-1. Vandalia Trail- Right-of-Way Progress
- C-2. W.S. Gibbs Memorial Park- Phase 1 Progress
- C-3. 5 Year Comprehensive Plan- Update

## D. NEW BUSINESS

- D-1. William "Bill" & Olga Walton- Introduction & Property Overview
- D-2. Tom O'Neal- Request for Dead Trees (McCloud Nature Park)

## E. PROPERTY UPDATES

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

# F. REPORTS

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

### **ADJOURNMENT**

Next Meeting: Wednesday, August 5th, 2020