

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, January 6th, 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-1. Adopt Agenda
- A-2. Approval of Minutes from December 2nd, 2020 Park Board Meeting

B. PUBLIC HEARINGS/PRESENTATIONS

B-1. Public Comments

C. NEW BUSINESS

- C-1. Park Board Officer Elections
- C-2. W.S. Gibbs Memorial Park- Shelter House Presentation & Vendor Selection
- C-3. W.S. Gibbs Memorial Park- Donations (Benson & Freeman)

D. UNFINISHED BUSINESS

- D-1. Vandalia Trail- Agreement to Purchase Park Board Property (Aaron Montgomery)
- D-2. Youth Protection Policy- Revisions & Discussion for Adoption
- D-3. 5-Year Comprehensive Master Plan- Revisions & Approval for Submission

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, February 3rd, 2021