

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, November 4th, 2020 * 2 to 4 p.m.

1900 E. Main Street, Danville, IN 46122

Hendricks County 4-H Fairgrounds & Conference Complex - Classroom A

AGENDA

CALL TO ORDER

Α.	CAL	END	AR

- A-1. Adopt Agenda
- A-2. Approval of Minutes from October 7th, 2020 Park Board Meeting

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

B-1. Public Comments

C. NEW BUSINESS

- C-1. Kubota RTV-X900- Title & Resolution
- C-2. McCloud Nature Park- 2021 Arboretum Enhancement Contract w/Cardno
- C-3. McCloud Nature Park- 2021 Prescribed Burn (Prairie) Contract w/Turner Forestry
- C-4. Vandalia Trail- Agreement w/Brian Stephenson for Removal of Dead Trees
- C-5. W.S. Gibbs Memorial Park- Entrance Sign Proposal

D. UNFINISHED BUSINESS

- D-1. William "Bill" & Olga Walton- Update on Converting Private Land into Public Park
- D-2. 5-Year Comprehensive Master Plan- Update

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, December 2nd, 2020