

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, February 3rd, 2021 * 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 January 6th, 2021 Park Board Meeting

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

- B-1. Public Comments
- B&O Trail- Resolution Proposal for Government Development & Maintenance Jeff Smallwood, B&O Trail Association Inc.
 Dave Jackson, Hendricks County Trail Development Inc.

C. NEW BUSINESS

- C-1. Vandalia Trail- Next Level Trails- Round II Restart
- C-2. W.S. Gibbs Memorial Park- Shelter House Construction Bid Proposal

D. UNFINISHED BUSINESS

- D-1. Vandalia Trail- Update on Request to Purchase Park Board Property- Aaron Montgomery
- D-2. Youth Protection Policy- Discussion for Adoption
- D-3. 5-Year Comprehensive Master Plan- Update & Final Public Meeting

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, March 3rd, 2021