

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, March 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.	CAL	END	AR

- A-1. Adopt Agenda
- A-2. Approval of Minutes from February 3rd, 2021 Park Board Meeting

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

B-1. Public Comments

C. <u>NEW BUSINESS</u>

- C-1. Vandalia Trail- 2021 Restroom Cleaning Contract
- C-2. W.S. Gibbs Memorial Park- Shelter House & Concrete Construction Bid Opening
- C-3. W.S. Gibbs Memorial Park- Fishing Dock Award

D. <u>UNFINISHED</u> BUSINESS

- D-1. Vandalia Trail- Update on Request to Purchase Park Board Property
- D-2. Youth Protection Policy- Update
- D-3. 5-Year Comprehensive Master Plan- Final Draft & 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, April 7th, 2021

Hendricks County Fairgrounds & Conference Complex- Meeting Rooms 1&2