

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, May 5th, 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

Α.	CALENDA	R
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- A-1. Adopt Agenda
- A-2. Approval of Minutes from April 7th, 2021 Park Board Meeting

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

B-1. Public Comments

C. NEW BUSINESS

- C-1. John "Chub" & Lydia Gibbs- Independent Appraisal Report
- C-2. W.S. Gibbs Memorial Park- Park Rules & Shelter Rental Fee Proposals
- C-3. W.S. Gibbs Memorial Park- 2021 Land & Water Conservation Fund Grant Proposal
- C-4. Danville Fire Department- Request for Training at McCloud NP

D. <u>UNFINISHED BUSINESS</u>

- D-1. Vandalia Trail- Update on Edmondson Purchasing Agreement
- D-2. Vandalia Trail- Update on Request to Purchase Park Board Property
- D-3. W.S. Gibbs Memorial Park- Shelter House & Concrete Work Update
- D-4. W.S. Gibbs Memorial Park- Grand-Opening Proposals
- D-4. 5-Year Comprehensive Master Plan- Request for Final Park Board Approval

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, June 2nd, 2021