



## **Hendricks County Parks & Recreation Board Meeting Notice**

**Wednesday, June 2<sup>nd</sup>, 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. CALENDAR**

- A-1. Adopt Agenda
- A-2. Approval of Minutes from May 5<sup>th</sup>, 2021 Park Board Meeting

##### **B. PUBLIC HEARINGS/PRESENTATIONS**

- B-1. Public Comments
- B-2. Who is W.S. "Smith" Gibbs- Paul Miner

##### **C. NEW BUSINESS**

- C-1. Monthly Park Board Meetings- Revised Location (Meeting Room 3)
- C-2. W.S. Gibbs Memorial Park-  
Hendricks Power Electrical Service Cost Estimate & Selection of Future Utility Locations
- C-3. W.S. Gibbs Memorial Park- Mark Keutzer Appraisal Report

##### **D. UNFINISHED BUSINESS**

- D-1. Vandalia Trail- Acquisition Update
- D-2. W.S. Gibbs Memorial Park- Request to Finalize Grand-Opening Ceremony
- D-3. W.S. Gibbs Memorial Park- Request for Adopting Final Park Rules
- D-4. W.S. Gibbs Memorial Park- Submission of 2021 Land & Water Conservation Fund Grant

##### **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, July 7<sup>th</sup>, 2021