



**Hendricks County Parks & Recreation Board Meeting Notice**  
**Wednesday, February 2<sup>nd</sup>, 2022 \* 2 to 4 p.m.**  
**955 E. Main Street, Danville IN**

**AGENDA**

**CALL TO ORDER**

**A. CALENDAR**

- A-1. Adopt Agenda
- A-2. Approval of Minutes from January 5<sup>th</sup>, 2022, Park Board Meeting

**B. PUBLIC HEARINGS/PRESENTATIONS**

- B-1. Public Comments
- B-2. Mill Creek Community School Corporation- Easement Request for Sanitary Sewer Install

**C. NEW BUSINESS**

- C-1. McCloud Nature Park- 2022 Prescribed Burn Contract
- C-2. Vandalia Trail- 2022 Housekeeping Contract
- C-3. W.S. Gibbs Memorial Park- Align Civil Engineering Consultants- Proposed Trail Layout

**D. UNFINISHED BUSINESS**

- D-1. Rockies Express Pipeline, LLC. – Update on Permanent Road Easement Contract
- D-2. W.S. Gibbs Memorial Park- Feasibility Discussion for Maintenance Hub
- D-3. W.S. Gibbs Memorial Park- Trailblazing Signage

**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 2<sup>nd</sup>, 2022