

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, March 2nd, 2022 * 2 to 4 p.m. 955 E. Main Street, Danville IN

AGENDA

CALL TO ORDER

A. <u>CALENDAR</u>

- A-1. Adopt Agenda
- A-2. Approval of Minutes from February 2nd, 2022, Park Board Meeting

B. PUBLIC HEARINGS/PRESENTATIONS

- B-1. Public Comments
- B-2. Mill Creek Community School Corporation- Revised Easement Request for Sanitary Sewage Line Installation on Park Board Property

C. <u>NEW BUSINESS</u>

- C-1. Proposed Memorial Bench Policy
- C-2. Waiver of Liability for Recreational Activities- Axe Throwing & Slingshots

D. UNFINISHED BUSINESS

- D-1. W.S. Gibbs Memorial Park- Maintenance Hub Update
- D-2. W.S. Gibbs Memorial Park- Permit Proposal from Align Engineering Consultants
- D-3 W.S. Gibbs Memorial Park- Land & Water Conservation Fund Grant Update

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 6th, 2022