

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

AGENDA

CALL TO ORDER

A.	CALENDAR	
1 A .		

- A-1. Adopt Agenda
- A-2. Approval of Minutes from October 5th, 2022, Park Board Meeting

B. PUBLIC HEARINGS/PRESENTATIONS

- B-1. Public Comments
- B-2. Dave Jackson- B&O Trail Association

C. UNFINISHED BUSINESS

- C-1. Vandalia Trail- Align Civil Engineering Consultants Contract Proposal
- C-2. W.S. Gibbs Memorial Park- Maintenance Hub Bid Opening
- C-3. W.S. Gibbs Memorial Park- Award of Land & Water Conservation Fund Grant

D. NEW BUSINESS

D-1. W.S. Gibbs Memorial Park- Parks Foundation of Hendricks County Grant Request

E. PROPERTY UPDATES

- E-1. McCloud Nature Park
- E-2. Vandalia Trail
- E-3. W.S. Gibbs Memorial Park

F. <u>REPORTS</u>

- F-1. Superintendent Report
- F-2. Naturalist Update
- F-3. Budget Report
- F-4. Parks Foundation of Hendricks County Report

ADJOURNMENT

Next Meeting: Wednesday, December 7th, 2022