

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, December 7th, 2022 * 2 to 4 p.m. 955 E. Main Street, Danville IN

AGENDA

CALL TO ORDER

A.	CALENDAR
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- A-1. Adopt Agenda
- A-2. Approval of Minutes from November 2nd, 2022, Park Board Meeting
- A-3. Approval of Minutes from November 9th, 2022, Special Park Board Meeting

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

- B-1. Public Comments
- B-2. Hawkeye Storage- Request to Purchase Park Board Property in Coatesville

C. <u>UNFINISHED BUSINESS</u>

- C-1. Vandalia Trail- Revised Contract from Align Civil Engineering Consultants
- C-2. W.S. Gibbs Memorial Park- Maintenance Hub Progress

D. NEW BUSINESS

- D-1. 2023 Park Board Elections
- D-2. 2023 Park Board Meeting Schedule

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

ADJOURNMENT

Next Meeting: Wednesday, January 4th, 2023