

# Hendricks County Parks & Recreation Board Meeting Notice Wednesday, February 1<sup>st</sup>, 2023 \* 2 to 4 p.m. 955 E. Main Street, Danville IN

#### **AGENDA**

#### **CALL TO ORDER**

A. CALENDAI	₽

- A-1. Adopt Agenda
- A-2. Approval of Minutes from January 4<sup>th</sup>, 2023, Park Board Meeting

## B. PUBLIC HEARINGS/PRESENTATIONS

- B-1. Public Comments
- B-2. Tony Murrain- Easement Discussion for the Eastern Expansion of the Vandalia Trail

### C. UNFINISHED BUSINESS

C-1. W.S. Gibbs Memorial Park- Phase II Meadow Field

### D. <u>NEW BUSINESS</u>

- D-1. Zero Turn Mower Bids & Vendor Award
- D-2. Utility Vehicle Bids & Vendor Award

# 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, March 1<sup>st</sup>, 2023