

Hendricks County Parks & Recreation Board Meeting Notice Wednesday, January 3rd, 2024 * 2 to 4 p.m. 955 E. Main Street, Danville IN

AGENDA

CALL TO ORDER

A.	CALENDAR
	CITEDI (DITE

- A-1. Adopt Agenda
- A-2. Approval of Minutes from December 6th Park Board Meeting

B. PUBLIC HEARINGS/PRESENTATIONS

- B-1. Public Comments
- B-2. Ray Benson- Remembrance

C. <u>UNFINISHED BUSINESS</u>

C-1. W.S. Gibbs Memorial Park- Bid Award for ADA Trail

D. <u>NEW BUSINESS</u>

- D-1. McCloud Nature Park- 2024 Prescribed Burn
- D-2. Vandalia Trail- 2024 Crop Lease
- D-3. W.S. Gibbs Memorial Park- 2024 Crop Lease
- D-4. W.S. Gibbs Memorial Park Maintenance Hub- HVAC Quotes

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. Naturalist Report
- F-4. Parks Foundation of Hendricks County Report

ADJOURNMENT

Next Meeting: February 7th @ 2pm