



400 Lafayette Road, Noblesville, IN 46060
317.770.4400 - fax: 317.896.3528
www.myhamiltoncountyparks.com

Park Board

Stephen Andrews
President

Larry Roudebush
Vice President

Mark McCauley
Secretary

Dr. Judith Campbell
Treasurer

Tom Clover
Member

Robyn Pauker
Member

Susan Peterson
Member

Christopher J. Neeson
Attorney

AGENDA HAMILTON COUNTY PARKS & RECREATION BOARD MEETING

**HCPR Administration Building
400 Lafayette Road
Noblesville, IN 46060
February 13th, 2023**

5:00pm - Executive Session

6:00pm - Board Meeting

- A. Call to Order 6:00pm
- B. Approval of January 17th, 2023 Minutes
- C. Finance Report:
 - 1. Approval of Payroll
 - 2. Approval of Claims
 - 3. Encumbrances and Transfers
- D. Committee Reports
 - 1. Foundation Update
- E. Old Business:
 - 1. Project Updates
 - 2. Coxhall Cell Tower
- F. New Business
 - 1. WRC Utility BOT
 - a. Resolution
 - b. Public Hearing
 - 1. Open
 - 2. Close
 - c. Approval
 - 2. Hosta Society MOU
- G. Director's Report
- H. Deputy Director's Report



Parks & Properties

Bray Family Homestead Park
4528 Sheridan Av., Noblesville

Cool Creek Park
2000 E. 151st St., Carmel

Coxhall Gardens
116th St. & Towne Rd., Carmel

Geist Park
10979 Florida Rd., Fortville

Lafayette Trace Park
15796 E. Strawtown Av., Noblesville

Monon Trail
From W. 216th St. to
Lamong Rd., Sheridan

Morse Park & Beach
12575 River Rd., Carmel

Potter's Bridge Park
19401 N. Allisonville Rd., Noblesville

River Road Park
12575 River Rd., Carmel

Riverwood Canoe Landing
20814 Riverwood Av., Noblesville

Rookery Preserve
25440 Scherer Avenue, Arcadia

Strawtown Kotecwi Park
12308 Strawtown Av., Noblesville

White River Campground
11299 E. 234th St., Cicero



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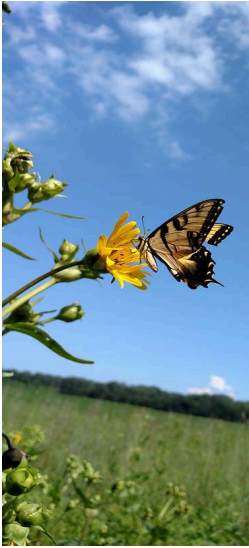
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I. Additions/Announcements

ADA Notice: Hamilton County, will upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in Hamilton County's public meetings. For special accommodations for a meeting contact the ADA Facilities Coordinator/Safety & Risk Manager at (317)-770-1976 or dan.papineau@hamiltoncounty.in.gov at least two (2) business days prior to the scheduled meeting or event to request an accommodation. Hamilton County Parks and Recreation is committed to accommodating all individuals with special needs. If assistance is required at any county park event, program, or facility, please contact the administrative office at (317)-770-4400.



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