



### Park Board

Andrew Prather  
*President*

Larry Roudebush  
*Vice President*

Mark McCauley  
*Secretary*

Dr. Judith Campbell  
*Treasurer*

Tom Clover  
*Member*

Robyn Pauker  
*Member*

Susan Peterson  
*Member*

Stephen Andrews  
*Attorney*

## AGENDA HAMILTON COUNTY PARKS & RECREATION BOARD MEETING

HCPR Administration Building  
400 Lafayette Road  
Noblesville, IN 46060

June 19<sup>th</sup>, 2023

**\*5:00pm – Executive Session\***  
**6:00pm Board Meeting**



- A. Call to Order 6:00pm
- B. Agenda Amendments
- C. Public Comments
- D. Approval of May 15, 2023 Minutes
- D. Finance Report:
  - 1. Approval of Claims/Payroll
- E. Committee Reports
  - 1. Foundation Update
  - 2. Koteewi Trails
- F. Old Business:
  - 1. Project Updates
  - 2. WRC Utility update
  - 3. Master Plans for Bray & HC Farms
    - a. Mader Presentation
- G. New Business
  - 1. Asset Decommission
  - 2. 2024 Budget
- H. Director's Report
- I. Deputy Director's Report
- J. Additions/Announcements

### Park Staff

B. Christopher Stice  
*Director*

Bruce Oldham  
*Deputy Director*

Amanda Smith  
*Superintendent of  
Natural Resources and Education*

Chandler Bryant  
*Regional Parks Operations  
Manager*

Andy Kingsley  
*Coxhall Gardens Park Manager*

Don Nicholls  
*Resource Development Specialist*

Dan Popiela  
*Naturalist*

Carrie Pacifico  
*Office Manager*

Carrie Melillo  
*Communications & Community  
Engagement Manager*

*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*



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*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](mailto: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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