



**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*

Chris Neeson  
*Attorney*

**AGENDA**  
**HAMILTON COUNTY PARKS & RECREATION**  
**BOARD MEETING**

**Osprey Pointe Pavilion**  
**19777 Morse Park Lane**  
**Noblesville, IN 46060**

**September 18<sup>th</sup>, 2023**

**\*\*\*5:30pm Executive Session-Land, Litigation & Personnel \*\*\***

**6:00pm Board Meeting**

- A. Call to Order 6:00pm
- B. Agenda Amendments
- C. Public Comments
- D. Approval of August 21<sup>st</sup>, 2023 Minutes
- E. Finance Report
  - 1. Approval Claims/Payroll/Transfers
- F. Committee Reports
  - 1. Foundation Update
- G. Old Business
  - 1. Project updates
  - 2. HC Farms progress update
  - 3. Land Acquisition
- H. New Business
  - 1. Regional Utility District presentation - Marty Wessler
  - 2. Decommission of Assets
- I. Director's Report
- J. Deputy Director's Report



**Park Staff**

B. Christopher Stice  
*Director*

Bruce Oldham  
*Deputy Director*

Jaymee Ayers  
*Office Manager*

Amanda Smith  
*Superintendent of  
Natural Resources & Education*

Chandler Bryant  
*Regional Parks Operations  
Manager*

Andy Kingsley  
*Coxhall Gardens Park Manager*

Kyle Stocks  
*Facilities & Grounds Manager*

Don Nicholls  
*Resource Development Specialist*

Christopher Gullion  
*Events Coordinator*



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### **K. Additional 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](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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