



Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, August 12, 2020 at 7:00 P.M.
ZOOM Meeting

Call to Order/Roll Call

Minutes

Public Presentations/Comments

-None Identified

Staff Reports

-Department Interim Superintendent
-Park Board Attorney

New Business

- Storen Right of First Refusal 125 N Elm Street
- Henkaline Property Update
- 2021 Budget
- Heritage Trail Park Dog Park
- Starkey Avenue/100-foot bridge Assessment (Tricia McClellan, Rundell Ernstberger)
- Park Fixture replacements and additions

Old Business

- Skate Park rules
- Overley-Worman Park (Tricia McClellan, Rundell Ernstberger)
- IU Resiliency Cohort and Climate Action Plan
- Recreation Programming Assessment/Planning Project
- Starkey Stairs

Other Board Related Items

Claims

Adjournment

NOTE: Next regular meeting has been scheduled for September 9, 2020 at 7PM in the Zionsville Town Hall's Council Chambers (Rm 105). Note: Depending on OVID-19 situation this next meeting may also be required to be held virtually.

Upon request, the Town of Zionsville will provide auxiliary aids and services. Please provide advance notification to #317-873-8244 to ensure the proper accommodations are made prior to the meeting.

THIS PUBLIC MEETING WILL BE CONDUCTED PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04 AND 20-08 AND GOVERNOR HOLCOMB'S EXERCISE OF HIS POWERS UNDER INDIANA'S EMERGENCY MANAGEMENT AND DISASTER LAW, IND. CODE 10-14-3, et seq. ADDITIONAL INFORMATION REGARDING THE MEETING IS PROVIDED IN THE ANNEX PUBLISHED WITH THIS NOTICE.

In his Executive Orders 20-02, 20-04 AND 20-08 (collectively, the "Executive Orders"), Governor Eric J. Holcomb has ordered all political subdivisions of the State of Indiana to limit public gatherings and to implement the Centers for Disease Control and Prevention's and the Indiana State Department of Health's recommended virus mitigation strategies. The Executive Orders suspend

certain requirements for Essential Governmental Functions that facilitate Essential Infrastructure with respect to public meetings and open-door laws, including suspending physical participation requirements by members of public agency governing bodies and permitting public attendance through electronic means of communications. As a political subdivision of the State of Indiana, the Zionsville Park and Recreation Board must comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency. According, all public meetings of the Zionsville Park and Recreation Board shall be conducted in the following manner until the end of the COVID-19 Public Health Emergency:

Members of the public shall have the right to attend Zionsville Park and Recreation Board Public Meetings via the following forms of electronic communication:

You are invited to a Zoom webinar.

When: August 12, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Parks Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88615405623>

If you need assistance in logging into Zoom for this meeting, please contact: jrust@zionsville-in.gov

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