



Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, February 10, 2016 at 7:00 P.M.
Zionsville Town Hall, Beverley Harves Room
(1100 West Oak Street)

Call to Order/Roll Call

- Approval of the previous month's regular meeting minutes

Public Presentations/Comments

- Request from Jane Smith, homeowner at 340 Fitch Place to remove of Golf Course Fence at SW corner.
Orlin Coleman will be on hand to present the course staff's concerns with this proposal.

Staff Reports

- Department Superintendent
- Assistant Superintendent for Maintenance Services
- Park Naturalist (while not normally the case, Mindy will be present so we may introduce her to the new Board members)
- Park Board Attorney
- Note: Also presented for the Board's reading pleasure will be the end of year 2015 reports
Given the long agenda it is not anticipated staff will highlight sections of the reports unless the Board wishes or has questions.

New Business

- RDC presentation on Creekside Corporate Park & possible transfer of land to park ownership and maint.
- Presentation, and possible discussion, upon a contract structuring lacrosse use at Mulberry similar to ZYFL
- Presentation, and possible discussion, upon a contract structuring rugby use at Mulberry similar to ZYFL
- Update, and possible discussion, upon Boys & Girls Club use of Mulberry for T-ball and Youth Football

Old Business

- Resolution Honoring Former Member Steve Bullington for his service to the Park Board & Community

Updates on Park Board's Citizen Advisory Committees (various Board Chairs)

Other Board Related Items

- Update on the Grant related Community-wide Pedestrian and Bicycle Trail Planning process
- Update on the 2016 LARE Grant Submission

Claims

Adjournment

Next regular meeting is currently scheduled for 3/9/16 at 7 PM in Zionsville Town Hall's Beverly Harves Room