



Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, May 13, 2020 at 7:00 P.M.
Zionsville Town Hall's Council Chambers (Room 105)
(1100 West Oak Street)

Note: Due to the COVID-19 Emergency Health Situation, this meeting was instead required to be a *virtual* meeting (see next sheet for more info).

Call to Order/Roll Call/Agenda Confirmation

Welcome New Appointment to Park Board

Approval of Previous Minutes

Public Presentations/Comments

- None Identified

New Business

- Zionsville Golf Course/COVID-19 Discussion (Board- previously emailed initial information submitted to Town on 4/27)
- Zion Nature Center Repair Discussion

Old Business

- New Playground Projects Update
- Recreation Programming Assessment/Planning Project (Board-member Task Force)
- Potential Homeowner Encroachment near Heritage Trail Park (Roger Burrus Park Board Attorney)
- Pickleball Quote Project Update (Tricia McClellan, Rundell Ernstberger Associates)
- Overley-Worman Park & S-Rail Trail Update (Tricia McClellan, Rundell Ernstberger and Park Board President)

Other Board Related Items

Claims

Adjournment

NOTE: Next regular meeting has been scheduled for June 8, 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.

*For virtual meetings, 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. This zoom link will provide access to the meeting for the general public <https://zoom.us/j/103173655>*

If you need technical assistance in logging into Zoom for this meeting, contact: Mindy Murdock; mmurdock@zionsville-in.gov.

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.

**ANNEX TO PUBLIC NOTICE FOR THE APRIL 6, 2020, REGULAR MEETING OF THE
ZIONSVILLE PARK and RECREATION BOARD**

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:

Please click the link below to join the Zoom webinar:

<https://zoom.us/j/103173655>

Or iPhone one-tap:

US: +16465588656, 103173655# or +13126266799,103173655#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128
or +1 253 215 8782

Webinar ID: 103 173 655

International numbers available: <https://zoom.us/u/ackidDr06h>

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mmurdock@zionsville-in.gov.

She will be monitoring this for a period prior to the meeting and throughout the meeting itself. If you send in email, please realize the staff may be assisting others who have had trouble logging in.