

MINUTES OF THE MEETING OF  
THE ZIONSVILLE PARK AND RECREATION BOARD

September 14, 2005

The Zionsville Board of Park and Recreation met Wednesday, September 14, 2005 at 7:30 p.m. Board members George Tikijian, Tim East, and Therese Burkhard were present. Roger Burrus, Board Counsel and Al Smith, Park Superintendent were also present.

Therese Burkhard moved to approve the August minutes. Seconded and passage was unanimous.

**OLD BUSINESS**

**Zionsville/Eagle Land Resources Committee**

George Tikijian reported that Eagle Township Parks and Recreation has submitted the following as members of the joint land resources committee: Pete Anderson, Dr. Mary Brunner, Ralph Stacy, and Steven Bullington.

Tim East moved to accept Eagle Township Parks and Recreation's appointments. Seconded and passage was unanimous.

**American Legion Trail Crossing**

Roger Burrus reported that he has received a draft Consent for Encroachment Agreement from IPL. He has asked that a few changes be made to the agreement.

**Turkey Foot Nature Park**

George Tikijian reported that county officials continue to explore options for the preservation of the historic iron bridge known as Boone County Bridge #32. He also reported that local area residents are requesting that the bridge remain in its current location.

George Tikijian reported the historic covered bridge that was first discussed by the Board at the June 2004 Board meeting may still be available for park use, even though it has been sold to a private party. Beam, Longest and Neff is exploring the possible availability of the covered bridge. Beam, Longest and Neff was given permission at the September 2004 Board meeting to apply for grants at no cost to the Department, which would allow for the use of the covered bridge at Turkey Foot Nature Park.

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**Zionsville Rail Trail**

Roger Burrus reported that a deadline for acceptance of the Board's offer has been given to the property owner near CR 875 East.

**OTHER OLD BUSINESS**

George Tikijian reported that he along with Roger Burrus and Al Smith met with Dick Crane, Town Council President and Ed Mitro, Town Manager concerning several potential land acquisitions. The meeting was very constructive.

George Tikijian also reported that the park impact fee study is progressing.

**NEW BUSINESS**

Budd Glassberg, Recreation Committee Chair reported that he is working with local government agencies and other organizations to implement a Town wide fitness program. The consensus of the Board was to support such an initiative. George Tikijian suggested that the Recreation Committee move forward with the development of a Town wide fitness program.

Budd Glassberg also reminded the Board that the annual Squealing Pig 10-Mile Race will be held on November 6, 2005 at 1:00 p.m. The start/finish line will be at the Boys and Girls Club.

Therese Burkhard moved the Board approve the claims submitted. Seconded and passage was unanimous.

The next Park Board meeting will be October 12, 2005.

The meeting was adjourned at 8:05 p.m.

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Secretary

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President