

THE ZIONSVILLE PARK AND RECREATION BOARD MEETING AGENDA

Wednesday, January 11, 2006 at 7:30 p.m.
Zionsville Town Hall

CALL TO ORDER

- Approve December minutes

Organize

Elect – President and Vice President

Appoint – Secretary, Superintendent, Assistant Secretary, and Legal Counsel

Advisory Committee Appointments and Board Member Committee Assignments

Establish Day of Month, Time, and Place for Regular Monthly Board Meeting

SUPERINTENDENT'S REPORT

OLD BUSINESS

Zion Nature Sanctuary – Pond Maintenance

1/3 Acre of Land for Sale (adjacent to Turkey Ft Park)

OTHER OLD BUSINESS

NEW BUSINESS

APPROVE CLAIMS

ADJOURN

- Next meeting 2/8/06