

Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, January 11, 2012 at 7:00 P.M.
Zionsville Town Hall, Bev Harves Room

Call to Order/Roll Call

- Note: As the Town Council took no action at their January meeting regarding the re-appointment or appointment of a Park Board position, the currently serving Board member continues to interimly serve until reappointed or replaced.

Beginning of Year Actions (typically gavel temporarily to Park Board Attorney who strongly believes State Statute *requires* an election of a President and Vice President at this January meeting. He feels all currently sitting Board members can choose to serve as an officer and this can be changed, if necessary, by a reelection of officers at the February meeting. He is prepared to discuss in more detail at the meeting if needed)

- Election of Park Board President & Park Board Vice President (gavel to Park Board President)
- Confirm regular meeting dates or adjust if necessary and known at this time.
- Possible action regarding retention of the Park Board Attorney

Continuation of Agenda /Meeting

- Approval of the regular meeting minutes (12/14/11)

Public Presentations/Comments

- Possible Eagle Scout Project Presentation

Staff Reports

- Department Superintendent
- Assistant Superintendent for Maintenance Services
- Zion Nature Center, Interpretative Naturalist
- Park Board Attorney

New Business

- Request from the Zionsville Police Department regarding a used golf cart.
- Opening discussion regarding ZSA's use of the sports fields at Mulberry Fields and their covering of aeration and fertilization costs of the sports turf.

Old Business

- None Identified

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

Other Board Related Items

- None Identified

Claims

Adjournment

- Next regular meeting is currently scheduled for 2/8/12 at 7 PM