



## Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, January 8, 2020 at 7:00 P.M.  
Zionsville Town Hall's Council Chambers (Room 105)  
(1100 West Oak Street)

### Call to Order/Roll Call

### Welcome Appointments to Park Board

#### **Beginning of Year Actions** (typically gavel temporally yielded to Park Board Attorney)

- Election of Park Board President & Park Board Vice President (gavel back to elected Park Board President)
- Appointment of Park Board Secretary (and identification of back-up signatory)
- Appointment of Park Board Designee to Town Council Pathway Committee (1-yr Term, 2019 had been W. Bivans)
- Confirm regular Wed meeting dates, or adjust for specific conflicts if necessary and known at this time.
- Possible Board action regarding retention of a Park Board Attorney (Attorney will come prepared with copy & to discuss particulars)

#### **Continuation of Agenda /Meeting**

- Approval of the previous month's regular meeting minutes

#### **Public Presentations/Comments**

- None Identified

#### **Staff Written Reports**

- Department Superintendent
- Assistant Superintendent for Maintenance Services
- Park Naturalist
- Park Board Attorney

#### **New Business**

- Letter from Community Foundation of Boone County (CFBC); Leffel Endowment Fund (action needed by 3/1/20)
- Letter from (CFBC); Kiwanis/Lincoln Park/Concert Fund (action needed 3/1/20)

#### **Old Business**

- Zionsville Golf Course Presentation & possible action related to 2020 Season

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

#### **Other Board Related Items**

- Update on Zionsville Parks TotLot Project
- Update on Elm Street Green Adventure Playground
- Update on Zionsville Parks Court Sports Refurbishment Project
- Update on the Round-2 Grant Application to the State's Next Level Trail Program

#### **Claims**

#### **Adjournment**

Next regular meeting is currently scheduled for 2/12/20 at 7 PM in the Zionsville Town Hall's Council Chambers (Room 105)

*Upon request, the Town of Zionsville will provide auxiliary aids and services. Please provide advance notification to Sue Jones at #317-873-8244 to ensure the proper accommodations are made prior to the meeting.*