



MEETING NOTICE AND AGENDA
ZIONSVILLE BOARD OF PARKS & RECREATION
1100 W Oak Street Zionsville, Indiana 46077
Wednesday, January 8, 2025
7:00 PM (Local Time)

Members of the public shall have the right to attend Zionsville Board of Park & Recreation Meetings via the following forms of electronic communication:

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/85100686975?
pwd=TDQ2WnFCam1xRlI5a3czSE5VSm9Zdz09](https://us02web.zoom.us/j/85100686975?pwd=TDQ2WnFCam1xRlI5a3czSE5VSm9Zdz09)
Passcode: 899990

Or One tap mobile :

US: +16465588656,,85100686975# or +13017158592,,85100686975#

Or Telephone:

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

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9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 851 0068 6975

If you need technical assistance in logging into Zoom for this webinar,
please contact: Joe Rust, jrust@zionsville-in.gov

Zionsville Board of Parks & Recreation
Regular Monthly Meeting Agenda
Wednesday, January 8, 2025

- I. Call To Order/Roll Call
- II. Approval Of The Minutes

A. 1-8-2025 Approval Of The December 11, 2024 Minutes

Documents:

[PARKS_MEETING 12-11-2024.PDF](#)

B. 1-8-2025 Approval Of December 11, 2024 Executive Session Minutes

Documents:

[PARK BOARD.EXECUTIVE SESSION MEMO 12.11.2024.PDF](#)

III. Public Presentations/Comments

IV. Staff Reports

V. Superintendent Of Parks And Recreation

A. 1-8-2025 Superintendent Report December

Documents:

[SUPERINTENDENT REPORT DECEMBER 2024.PDF](#)

VI. Director Of Recreation Services

A. 1-8-2025 Director Of Recreation Services Staff Report

Documents:

[DECEMBER 2024 RECREATION REPORT.PDF](#)

VII. Parks Attorney

VIII. New Business

A. 1-8-2025 2024 Year In Review

Documents:

[2024 YEAR IN REVIEW.PDF](#)

B. 1-8-2025 ZPRD 2024 Year In Review

Documents:

[2024 END OF YEAR REPORT RECREATION SERVICES.PDF](#)

C. 1-8-2025 Zionsville Rotary Club Special Use Permit Pickleball Tournament

Documents:

[COMPLETE_WITH_DOCUSIGN_SPECIAL_PERMIT_AGREEM.PDF](#)

D. 1-8-2025 Ecological Monitoring Starkey Park LARE Project Site D

Documents:

[STANTEC CHANGE ORDER- STARKEY MONITORING.PDF](#)

E. 1-8-2025 Resolution 2025-01 Impact Fee Utilization Plan 2025 Update

Documents:

[RESOLUTION 2025-01 PIF SPENDING PLAN.PDF](#)

F. 1-8-2025 Turkeyfoot Bridge Rehabilitation Construction Administration

Documents:

[TURKEY FOOT BRIDGE APPROACH_BFS SIGNED SUPPLEMENT.PDF](#)

IX. Old Business

A. 1-8-2025 Resolution 2024-07 PIF Credit For Wild Air Development Final Revised

Documents:

[RESOLUTION 2024-07 PIF CREDIT FOR WILD AIR DEVELOPMENT FINAL REVISED.PDF](#)

X. Other Board Related Items

XI. Claims

A. 1-8-2025 EOY Park Claims Register

Documents:

[EOY PARK CLAIMS REGISTER.PDF](#)

B. 1-8-2025 January Park Claims Register

Documents:

[01-08 PARK CLAIMS REGISTERB.PDF](#)

XII. Adjournment