



MEETING NOTICE AND AGENDA
ZIONSVILLE BOARD OF PARKS & RECREATION
Wednesday, January 13, 2021
7:00 PM (Local Time)

THIS PUBLIC MEETING WILL BE CONDUCTED ELECTRONICALLY PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04 AND 20-08 AND GOVERNOR HOLCOMB'S EXERCISE OF HIS POWERS UNDER INDIANA'S EMERGENCY MANAGEMENT AND DISASTER LAW, IND. CODE 10-14-3, et seq. ADDITIONAL INFORMATION REGARDING THE MEETING IS PROVIDED IN THE ANNEX PUBLISHED WITH THIS NOTICE.

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/81756494111?pwd=bk9rN1pTdFpiZlNGV1R4SU1pT3BPdz09>

Passcode: 790093

Or iPhone one-tap :

US: +13126266799,,81756494111# or +16465588656,,81756494111#

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

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Webinar ID: 817 5649 4111

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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 13, 2021 at 7:00 P.M.

Call to Order/Roll Call

Beginning of Year Actions (typically gavel temporarily 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)
- 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 December 9, 2020 Minutes

Public Presentations/Comments

Staff Reports

- Superintendent
- Director of Maintenance Services
- Director of Recreation Services
- Park Board Attorney

New Business

- Year End Staff Reports
- Pros Consulting Program Report
- Program Cost Recovery
- Eagle Creek Bank Stabilization LARE Grant

Old Business

- Overley-Worman Park
- RT South Extension
- Shelter Reservation and Tree/Bench Donation Policy

Other Board Related Items

Claims

Adjournment