



MEETING NOTICE AND AGENDA
ZIONSVILLE BOARD OF PARKS & RECREATION
1100 W Oak Street Zionsville, Indiana 46077
Wednesday, February 12, 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):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900
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, February 12, 2025

I. Call To Order/Roll Call

II. Approval Of The Minutes

A. 2-12-2025 Park Board Minutes 1-8-2025

Documents:

[PARKS_MEETING 01-08-2025.PDF](#)

III. Public Presentations/Comments

IV. Staff Reports

V. Superintendent Of Parks And Recreation

A. 2-12-2025 Staff Reports - Superintendent

Documents:

[SUPERINTENDENT REPORT JANUARY 2025.PDF](#)

VI. Director Of Recreation Services

A. 2-12-2025 Director Of Recreation Services Staff Report

Documents:

[JANUARY 2025 RECREATION REPORT.PDF](#)

VII. Parks Attorney

VIII. New Business

A. 2-12-2025 Zionsville Golf Course Proposed Fee Schedule 2025

Documents:

[ZIONSVILLE NATIONAL ANNUAL FINANCIAL PLAN 2025.PDF](#)

B. 2-12-2025 Mulberry Fields Sports Field Reservation Agreement Spring 2025

Documents:

[2025 SPRING SPORTS FIELD USAGE - ZLL.PDF](#)
[2025 SPRING SPORTS FIELD USAGE - RUGBY.PDF](#)
[ZIONSVILLE DEPT RUGBY 2025 COI.PDF](#)

[ZIONSVILLE PARKS BOARD RUGBY 2025 COI.PDF](#)
[ZIONSVILLE PARKS BOARD ZLL 2025 COI.PDF](#)
[TOWN OF ZIONSVILLE ZLL 2025 COI.PDF](#)

C. 2-12-2025 Mulberry Fields Special Use Permit - Rugby Temporary Storage

Documents:

[SPECIAL PERMIT AGREEMENT RUGBY 1.2025.PDF](#)

D. 2-12-2025 Ecological Services

Documents:

[ECOLOGIC OVERLY WORMAN 2025 PROPOSAL.PDF](#)
[ECOLOGIC ZION NATURE SANCTUARY 2025 PROPOSAL.PDF](#)

E. 2-12-2025 Enterprise Vehicle Lease

Documents:

[FLEET 2025 FORD EXPLORER- PARKS X1.PDF](#)
[FLEET F-550 BOX.PDF](#)
[FLEET PARKS 2025 CHEVY SILVERADO X3 WITH LIFTGATE, STROBES, GRAPHICS.PDF](#)
[FLEET PARKS 2025 FORD F-550 WITH LANDSCAPER X1.PDF](#)

F. 2-12-2025 Equipment Purchase - Case Backhoe

Documents:

[CASE EXTRA.PDF](#)

G. 2-12-2025 Big-4 Rail Trail Town Hall Centerline Striping

Documents:

[ROSE PAVING LLC BIG 4 STRIPING GOODS SERVICES AGREEMENT W EXHIBITS.PDF](#)

IX. Old Business

A. 2-12-2025 Resolution 2025-01 Impact Fee Utilization Plan 2025 Update`

Documents:

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

B. 2-12-2025 Big-4 Temporary Construction Easement

Documents:

[TEMPORARY CONSTRUCTION EASEMENT, LICENSE AND MAINTENANCE AGREEMENT FOR BEECHWOOD BRIDGE CONNECTOR - EJW EDITS 1-23-25.PDF](#)

X. Other Board Related Items

XI. Claims

A. 2-12-2025 Claims

Documents:

[02.12 PARK CLAIMS REGISTER UPDATED.PDF](#)
[2024 PARK CORRECTIONS.PDF](#)

XII. Adjournment