

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

Passcode: 899990

Or One tap mobile:

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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

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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 Updated

Documents:

TEMPORARY CONSTRUCTION EASEMENT LICENSE AND MAINTENANCE AGREEMENT FOR BEECHWOOD BRIDGE CONNECTOR - JAO 2.10.25.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