

MEETING NOTICE AND AGENDA ZIONSVILLE BOARD OF PARKS & RECREATION

1100 W Oak Street Zionsville, Indiana 46077 Wednesday, March 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:

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, <u>jrust@zionsville-in.gov</u>

Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda Wednesday, March 12 2025

- I. Call To Order/Roll Call
- II. Approval Of The Minutes
 - A. 3-12-2025 Parks Meeting Minutes 2-12-2025

Documents:

PARKS_MEETING 02-12-2025.PDF

- III. Public Presentations/Comments
- IV. Staff Reports
- V. Superintendent Of Parks And Recreation
 - A. 3-12-2025 Superintendent Report February 2025

Documents:

SUPERINTENDENT REPORT FEBRUARY 2025.PDF

- VI. Director Of Recreation Services
 - A. 3-12-2025 February 2025 Recreation Report

Documents:

FEBRUARY 2025 RECREATION REPORT.PDF

- VII. Parks Attorney
- VIII. New Business
 - A. 3-12-2025 ZPRD Boone County Invasive Cooperative MOU

Documents:

ZPRD - BCIC - PROJECT SITE VOLUNTEER WORK - MOU.PDF

B. 3-12-2025 Resolution 2025-02 Purchasing Authority

Documents:

RESOLUTION 2025-02 PARK BOARD PURCHASING AUTHORITY.PDF

C. 3-12-2025 Lincoln Park Refresh Design Services Amendment

Documents:

2025.02.25 1728_LINCOLN PARK IMPROVEMENTS_DEV PLAN_AMEND 1 PDF

D. 3-12-2025 Memorial Bench Donation

Documents:

HOWDEN MEMORIAL BENCH.PDF

- IX. Old Business
- X. Other Board Related Items
- XI. Claims
 - A. 3-12-2025 #2 Updated Claims Register

Documents:

03.12 PARK CLAIMS REGISTER.PDF

XII. Adjournment