

## MEETING NOTICE AND AGENDA ZIONSVILLE BOARD OF PARKS & RECREATION 1100 W Oak Street Zionsville, Indiana 46077 Wednesday, October 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

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: John Emery, jemery@zionsville-in.gov

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

## **Zionsville Board of Parks & Recreation Members**

Kris Barksdale, President, School Board Appointed, 01/01/2025 – 12/31/2025

Kimberly Lane, Secretary, Library Appointed, 01/01/2025 – 12/31/2025

# Doug Tischbein, Mayor Appointed, 01/01/2025 – 12/31/2025 Matt Millburn, TC Appointed, 01/01/2024 – 12/31/2027 Chad Dilley, TC Appointed, 01/01/2024 – 12/31/2027 Anna Shappaugh, TC Appointed, 01/01/2025 – 12/31/2028

- I. Call To Order/Roll Call
  - A. 10-8-2025 Introduction Of New Park Board Member

Introduction of New Park Board Member

- B. 10-8-2025 Election Of Park Board Vice President
- II. Approval Of The Minutes
  - A. 10-8-2025 September 10 Parks Meeting Minutes

Documents:

## PARKS\_MEETING 09-10-2025.PDF

- III. Public Presentations/Comments
- IV. Staff Reports
- V. Superintendent Of Parks And Recreation
  - A. 10-8-2025 Superintendent Report September 2025

Documents:

#### SUPERINTENDENT REPORT SEPTEMBER 2025.PDF

- VI. Director Of Recreation Services
  - A. 10-8-2025 September 2025 Recreation Report

Documents:

## SEPTEMBER 2025 RECREATION REPORT.PDF

- VII. Parks Attorney
- VIII. New Business
  - A. 10-8-2025 Lincoln Park Sign Comp 0829

Documents:

### LINCOLN PARK SIGN COMP 0829.PDF

B. 10-8-2025 Resolution 2025-03 ZPRD Financial Sustainability

Documents:

#### RESOLUTION 2025-03 ZPRD FINANCIAL SUSTAINABILITY POLICY.PDF

C. 10-8-2025 - Resolution 2025-04 Lincoln Park Improvements BOT Award

Documents:

#### RESOLUTION 2025-04 LINCOLN PARK IMPROVMENTS BOT AWARD.PDF

D. 10-8-2025 Resolution 2025-05 Wild Air PRIF Waiver

Documents:

#### RESOLUTION 2025-05 WILD AIR PRIF WAIVER.PDF

E. 10-8-2025 MOU Parks And Recreation And Cohatch Zionsville JAO Revisions 9-2-2025

Documents:

MOU PARKS AND RECREATION AND COHATCH ZIONSVILLE JAO REVISIONS 9.2.25.PDF

- IX. Old Business
- X. Other Board Related Items
- XI. Claims
  - A. 10-8-2025 Park Claims Register

Documents:

10.08 PARK CLAIMS REGISTER.PDF

XII. Adjournment