Zionsville Board of Parks & Recreation
Regular Monthly Meeting Agenda

Wednesday, Jan. 11, 2017 at 7:00 P.M.
Zionsville Town Hall, Beverley Harves Room
(1100 West Oak Street)

Call to Order/Roll Call

Welcome Appointments to Park Board (We expect to have heard on 1-2 of the three by then)

Beginning of Year Actions (typically gavel temporally 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 to discuss particulars)

Continuation of Agenda /Meeting
  - Approval of the previous month's regular meeting minutes

Public Presentations/Comments
  - Annual Report on Zionsville Golf Course: (sent by Mike Maguire, Program Manager)

Staff Reports
  - Department Superintendent
  - Assistant Superintendent for Maintenance Services
  - Park Naturalist
  - Park Board Attorney

New Business
  - Consideration of Consultants' RFP's for 5-Year Master Plan and Park Design Charrette (material emailed separately)
  - Report on very recent discussion upon a possible major festival, perhaps held in Mulberry Fields Park

Old Business
  - Golf Course Discussion: Some information in packet, cart path potentials, and possible discussion on golfing fees

Updates on Park Board's Citizen Advisory Committees (various Board Chairs)

Other Board Related Items
  - Discussion on possible monetary distribution of/from Community Foundation of Boone County

Claims

Adjournment
Next regular meeting is currently scheduled for 2/8/17 at 7 PM in Zionsville Town Hall's Beverly Harves Room

Upon request, the Town of Zionsville will provide auxiliary aids and services. Please provide advance notification to Sue Jones at #317-873-8244 to ensure the proper accommodations are made prior to the meeting.