



Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, Feb. 8, 2017 at 7:00 P.M.
Zionsville Town Hall, Beverley Harves Room
(1100 West Oak Street)

Call to Order/Roll Call

Welcome Town Council Appointment to Park Board (expected from the previous Monday night Council Meeting)

Beginning of Year Actions, continued

- Confirm Board Officers now that final Council appointment will be known

Continuation of Agenda /Meeting

- Approval of the previous month's regular meeting minutes

Public Presentations/Comments

- Presentation of Official Park Board Resolutions to Mike Maguire and Orlin Coleman
- Presentation of new Park Department staff to fill those two part-time positions at the Zionsville Golf Course
- Presentation of overall Departmental Annual Report, as well as those of Maintenance and Environmental Programing

Staff Reports

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

New Business

- Request from Chief of Police, to use Mulberry Fields Park for 2017 Teen Academy in June (material emailed separately)
- Update on the recent discussion upon a possible festival, perhaps held in Mulberry Fields Park

Old Business

- Possible discussion on 2017 golfing fees (~50-courses fees survey in packet)

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

Other Board Related Items

- Report of large tree fall and repair project efforts at Starkey Park as well as discussion of repair authorization amounts

Claims

Adjournment

Next regular meeting is currently scheduled for 3/8/17 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.