



## Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday July 8, 2020 at 7:00 P.M.  
Zionsville Town Hall's Council Chambers (Room 105)  
(1100 West Oak Street)

Note: Due to the COVID-19 Emergency Health Situation, this meeting was instead required to be a virtual meeting (see next sheet for more info).

### **Call to Order/Roll Call/Agenda Confirmation**

### **Welcome New Appointment to Park Board**

### **Approval of Previous Minutes**

### **Public Presentations/Comments**

- None Identified

### **Staff Reports**

- Department Interim Superintendent
- Director for Maintenance Services
- Park Naturalist
- Park Board Attorney

### **New Business**

- Park Tractor and Lawn Mower Purchase (Dave Moliterno)
- Zion Nature Center Sanitary Sewer Replacement
- Golf Course Update – Junior Fall League, Zionsville Open (Mike Wall)

### **Old Business**

- SP3 Stair Replacement Alternative Analysis (Ryan King, Butler, Fariman & Seufert, Inc.)
- Pickleball Quote Project Update (Tricia McClellan, Rundell Ernstberger Associates)
- Overlay-Worman Park – Virtual Open House & Mountain Bike Proposal (Tricia McClellan, Rundell Ernstberger)
- Recreation Programming Assessment/Planning Project (Board-member Task Force)

### **Other Board Related Items**

### **Claims**

### **Adjournment**

NOTE: Next regular meeting has been scheduled for August 12, 2020 at 7PM in the Zionsville Town Hall's Council Chambers (Rm 105). Note: Depending on OVID-19 situation this next meeting may also be required to be held virtually.

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

THIS PUBLIC MEETING WILL BE CONDUCTED PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04 AND 20-08 AND GOVERNOR HOLCOMB'S EXERCISE OF HIS POWERS UNDER INDIANA'S EMERGENCY MANAGEMENT AND DISASTER LAW, IND. CODE 10-14-3, et seq. ADDITIONAL INFORMATION REGARDING THE MEETING IS PROVIDED IN THE ANNEX PUBLISHED WITH THIS NOTICE.

ANNEX TO PUBLIC NOTICE FOR THE APRIL 6, 2020, REGULAR MEETING OF THE ZIONSVILLE PARK and RECREATION BOARD

In his Executive Orders 20-02, 20-04 AND 20-08 (collectively, the “Executive Orders”), Governor Eric J. Holcomb has ordered all political subdivisions of the State of Indiana to limit public gatherings and to implement the Centers for Disease Control and Prevention’s and the Indiana State Department of Health’s recommended virus mitigation strategies. The Executive Orders suspend certain requirements for Essential Governmental Functions that facilitate Essential Infrastructure with respect to public meetings and open-door laws, including suspending physical participation requirements by members of public agency governing bodies and permitting public attendance through electronic means of communications. As a political subdivision of the State of Indiana, the Zionsville Park and Recreation Board must comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency. According, all public meetings of the Zionsville Park and Recreation Board shall be conducted in the following manner until the end of the COVID-19 Public Health Emergency:

Members of the public shall have the right to attend Zionsville Park and Recreation Board Public Meetings via the following forms of electronic communication:

You are invited to a Zoom webinar.

When: Jul 8, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Parks Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84524932685?pwd=UWE4Smh6NnliTmY4T052KzNmT3Jsdz09>

Password: 165073

Or iPhone one-tap :

US: +13126266799,,84524932685#,,,,0#,,165073# or +16465588656,,84524932685#,,,,0#,,165073#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 845 2493 2685

Password: 165073

International numbers available: <https://us02web.zoom.us/j/84524932685>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 845 2493 2685

Password: 165073

SIP: 84524932685@zoomcrc.com

Password: 165073

If you need assistance in logging into Zoom for this meeting, please contact: [jrust@zionsville-in.gov](mailto:jrust@zionsville-in.gov)