



Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, July 10, 2019 at 7:00 P.M.
Zionsville Town Hall's Council Chambers (Room 105)
(1100 West Oak Street)

Call to Order/Roll Call

Minutes

Public Presentations/Comments

- None Identified

Staff Reports

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

New Business

- 2019 Fall Festival Booth Space, Park Board authorization of advance payment (as required by Lions, just under \$90)
- Park Board Authorization for Staff to purchase UTV (per Bd. policy for amounts above \$5K when not previously approved or discussed)

Old Business

- Park Board discussion of 2020 budget process and confirmation or adjustment of previous capital or other fiscal plans
- Update and Possible Action upon Potential Park Improvements Projects at Elm Street Green and Lions Park (REA)
- Further discussion on Park Board policy regarding park usage and associated maintenance feasibilities/priorities

Other Board Related Items

- Update on Pipeline Utility Work being Planned by the Company for their Rail Trail Crossing
- Discussion on Potential Clarification Name for Park Project Area

Claims

Adjournment

NOTE: Next regular meeting has been *rescheduled* for **Monday, August 12, 2019** at 7 PM in the Zionsville Town Hall's Council Chambers (Room 105). This is *instead of* meeting on Wednesday August 14 as had been scheduled and announced earlier this year. That Wednesday meeting cancellation and rescheduling has been posted on the Zionsville Town Website, posted at Town Hall and announced to the media as well.

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.