



Zionsville Board of Parks & Recreation Regular Monthly Meeting Agenda

Wednesday, September 9, 2020 at 7:00 P.M.

<https://us02web.zoom.us/j/87942456710?pwd=b29naGdROUg1YUJjSHlFWHhZUUhodz09>

Call to Order/Roll Call

Minutes

Public Presentations/Comments

Staff Reports

- Department Interim Superintendent
- Park Board Attorney

New Business

- Resolution for parcels on Zionsville Road
- Golf Cart Lease
- Park Impact Fees
- Splash Pad Closing Date
- Zion Nature Center Virtual Programs
- Spooky Sprint Event Application

Old Business

- 2021 Budget Update
- Starkey SP3 Stair Replacement
- Big-4 Rail Trail Southern Extension to include Starkey Avenue Bridge (Tricia McClellan, Rundell Ernstberger)
- Heritage Trail Park Phase 2
- Heritage Trail Dog Park Budget
- Heritage Trail Dog Park Rules/Fees

Other Board Related Items

Claims

Adjournment

NOTE: Next regular meeting has been scheduled for October 14, 2020 at 7PM in the Zionsville Town Hall's Council Chambers (Rm 105). Note: Depending on COVID-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.

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: Wednesday, September 9, 2020 at 7 p.m.

Topic: Parks Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87942456710?pwd=b29naGdROTg1YUJjSHIFWHhzYUhodz09>

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