



Zionsville Board of Parks & Recreation  
**Regular Monthly Meeting Agenda**  
Wednesday, October 9, 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
- Director of Maintenance Services
- Park Naturalist
- Park Board Attorney

**New Business**

- Potential Park Bonding: Available for Park Bd Questions/Presentation on the legal side of the process (Barnes and Thornburg).
- Potential Park Bonding: Available for Park Bd Questions/Presentation on the accounting side of the process (Crowe).
- Potential Park Bonding: Available for Park Bd Questions/Presentation... Update on 10/7 Council (if Park Board needs/wishes)
- Public Hearing: Declaratory Resolution and Appropriation of Series A Park District Bond Proceeds (Park Complex)
- Potential Action on Resolution Confirming Project, Authorizing Issuance of Series A Bonds, and appropriating bond proceeds (Park Complex)
- Public Hearing: Declaratory Resolution and Appropriation of Series B Park District Bond Proceeds (Overley-Worman Park Improvements)
- Potential Action on Resolution Confirming Project, Authorizing Issuance of Series B Bonds, and appropriating bond proceeds (Overley-Worman Park improvements)
- Public Hearing: Declaratory Resolution and Appropriation of Series C Park District Bond Proceeds (Trail Improvements)
- Potential Action on Resolution confirming project, authorizing issuance of Series C Bonds, and appropriating bond proceeds (Trail Improvements)
- Action upon Rental Farming Potential, re Holliday Nature Park

**Old Business**

- Update and Possible Action on Zionsville Parks TotLot and Elm Street Green Adventure Playground Installation Bid (REA).

**Other Board Related Items**

- For-Profit use request of Park Property for Special Event (Run2Race, 13.1 Mi & 5K) and Possible Board Action on Same

**Claims**

**Adjournment**

**NOTE:** Next regular meeting is Wed., November 13, 2019 at 7 PM in the Zionsville Town Hall's Council Chambers (Room 105).

*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.*