

**Summary Minutes of the Meeting
Of the Zionsville Park and Recreation Board
January 10, 2018**

Welcome Appointments to Park Board

- Jeff Edmondson was reappointed as the Mayor's annual appointee
- Tim Casady is serving a town council 4-year appointment through the end of 2022
- Wayne Bivans was reappointed as the School Board annual appointee

Beginning of Year Actions

- Election of a new Park Board President - Jeff Edmondson
 - Motion made by Tim Casady, seconded by Steve Bullington, approved unanimously
- Election of new Park Board Vice President - Tim Casady
 - Motion made by Steve Bullington, seconded by John Wollenburg, approved unanimously
- Appointment of Park Board Secretary and Identification of back-up signatory
 - John Wollenburg was appointed for Park Board Secretary and for Matt Dickey to be back-up signatory
- Appointment of Park Board Designee to Town Council Pathway Committee
 - Motion & vote approved for Tim Casady as the Park Board Designee
- Confirm regular Wed meeting dates
 - Motion made by Steve Bullington, seconded by Tim Casady, approved unanimously
- Retention of a Park Board Attorney Roger Burrus
 - Motion made by Steve Bullington, seconded by Wayne Bivans, approved unanimously

Continuation of Agenda /Meeting

- The Park Board by motion and vote approved the previous month's minutes

Public Presentations/Comments

- Scott Barson, Course Manager gave the Annual Report on Zionsville Golf Course. After some discussion, the Park Board thanked Scott for a great year with the golf course.

New Business

- Park Board's acceptance of the Community Foundation of Boone County's annual donation of \$914 for the Lincoln Park concerts reimbursement grant to the concert committee as they have done in previous years and \$353 for the Fountain in Lincoln Park to be held until there is a larger fountain project needing funds.
 - Motion made by Tim Casady, seconded by Wayne Bivans; motion approved unanimously

Old Business

Superintendent Matt Dickey gave a brief update on the Park Master Plan Process and the 2017 Park & Recreation Impact Fee Process

Claims

- Motion to approve claims made by John Wollenburg and seconded by Steve Bullington. Motion approved unanimously

Adjournment

- Motion to adjourn made by John Wollenburg, Tim Casady seconded; motion to adjourn approved unanimously

Jeff Edmondson, President

John Wollenburg, Secretary