

MINUTES

Park Board Meeting
Council Chambers, City Center
Tuesday, March 4, 2025 5:00 p.m.

Members Present: Timothy Schrader, Christopher Burton, Richard Dietrich and Michael Probst.

Also Present: City Attorney Terry Swihart, City Controller Greg Wright, Director of Parks Rob Taggart, Assistant Director of Parks Jen Winget, Parks Maintenance Manager Jim Lamb, Recreation Manager Nick Schwab, Community Center Manager Sharen Yeoman, Exos Technology Chrissy Anderson and Recording Secretary Heather King.

Mr. Schrader called the Tuesday, March 4, 2025 Park Board meeting to order at 5:00 p.m.

- **Approval of the Tuesday, February 4, 2024 Meeting Minutes**

Minutes were presented to board members prior to the start of the meeting. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

- **Attorney's Report**

A. Consideration of Use Agreement – TNBA – Mr. Swihart presented this request is for the use of the Fieldhouse June 16 – June 20, 2025 from 9am – 2pm and the Community Center July 14 – July 18, 2025 from 9am – 2pm. For a boys and girls Indiana Pacers and Fever Junior Hoops Basketball Camp for 7 to 15 year olds. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

B. Consideration of Use Agreement – Aruna – Brick Ember Outfitters – Freedom Park – Mr. Swihart presented this request is for the use of the Freedom Park trail network and shelter on June 7, 2025 from 7:30am – 9:30am. Discussion followed. Mr. Burton moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

C. Consideration of Use Agreement – Sertoma Club – WAMMFest – Mr. Swihart presented that this event was approved at the February Park Board. However, the Sertoma Club has requested permission to hold a raffle as they did in 2024. This request is for consideration of that request. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

D. Consideration of Use Agreement – Edwards Electrical and Mechanical – Fieldhouse – Mr. Swihart presented this request is for exclusive use of the Fieldhouse on August 9, 2025 from 2pm – 6pm for a staff appreciation event. Discussion followed. Mr. Burton moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

E. Consideration of Use Agreement – Texas Roadhouse Southport – Fieldhouse – Mr. Swihart presented this request is for use of the Fieldhouse on March 24, 2025 from 9pm – 11pm for a staff appreciation event. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

F. Consideration of Use Agreement – Greenwood Marching Band Invitational – Woodmen Park – Mr. Swihart presented this request is for the use of Woodmen Park on September 20, 2025 from 8am – 11:59pm as overflow for the Greenwood Marching Band Invitational. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

G. Amended Use Agreement – Strides for Sarcoma – Amphitheater – Mr. Swihart presented that this request has been previously approved by the Board. At this time the group would like permission for alcohol sales within the Amphitheater grounds and for food trucks to be allowed in the Community Center parking lot. With the Community Center open at the time for this event, Mr. Taggart noted that food trucks could be directed to the trail area beside the Amphitheater for set up. Discussion followed. Mr. Burton moved to approve to allow without permission for the food trucks in the Community Center parking lot and with Legal making that final distinction. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

H. Consideration of Vendor Agreement – Main Event Sound and Lighting – Freedom Fest – Mr. Swihart presented that this request is for rental of sound and lighting equipment for the 2025 Freedom Festival on June 28, 2025. Cost for the rental is \$15,565.73. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**

I. Consideration of Partnership Agreement – Sertoma Club of Greenwood – Sports Park – Mr. Swihart presented this request is for sponsorship of one of the 225' fields at the Greenwood Sports Park. Terms would be \$3,500.00 per year for 2 years. Sertoma would receive an 8' x 4' banner on each of the 4-225' fields during this time frame. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**



- J. **Consideration of Partnership Agreement – Jersey Mike’s Subs – Freedom Springs** – Mr. Swihart presented this agreement is for sponsorship of “Cabana Row” at Freedom Springs. Terms would be \$2,500.00 per year for 2025, 2026, 2027 and 2028. Jersey Mike’s Subs would receive impressions on 6 cabanas, ground impressions around the cabanas, one pole banner, logo impressions on the Freedom Springs website and seasonal program guide and 250 admission tickets with logo. Discussion followed. Mr. Probst moved to approve. Mr. Burton seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- K. **Consideration of Partnership Agreement – Aspen Creek Grill – Sports Park** – Mr. Swihart presented this request is for sponsorship of a dugout, including a 4’ x 3’ impression on the dugout, for one year. The cost is \$1,500.00. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- L. **Consideration of Purchase Agreement – Kenny Machinery** – Mr. Swihart presented this request is for the purchase of a Toro Workman GTX EFI for the Parks Maintenance Department. Cost of this purchase is \$12,399.44. Discussion followed. Mr. Burton moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- M. **Consideration of Services Agreement – Nasby Construction – Westside Park** – Mr. Swihart presented this request is for the removal of the playing surfaces of the tennis courts and basketball courts at Westside Park. Cost of removal is \$32,825.00. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- N. **Consideration of Child Abuse Prevention Policy** – Mr. Swihart presented that this is to fix deficiencies within the current policy for insurance purposes. This policy is regularly reviewed and updated accordingly. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- **A Request for a Recommendation Regarding the Establishment and Administration of IMPACT FEES for Parks and Recreation Infrastructure Improvements within the Corporate Limits of the City of Greenwood, Indiana** – Mr. Taggart presented that IMPACT FEES are renewed every 5 years and are used to supplement funding to specifically address deficiencies that are created by growth of the City. Mr. Taggart turned the presentation over to Chuck Lehman of V3. Mr. Lehman reviewed the process of how parks deficiencies and IMPACT FEES are calculated as well as what is anticipated growth for Greenwood, Indiana between 2024 and 2033. Mr. Lehman proposed that IMPACT FEES be set at \$2748 (which is charged only to new building permits) with 5% inflation added each year. This inflation is the current standard. Discussion followed. Mr. Burton made a motion that 1. The Greenwood Parks and Recreation Board approve the Recreation Zone Improvement Plan 2024 - 2033 and Greenwood Recreation Impact Fee Study prepared by Chuck Lehman of V3. 2. The Recreation Zone Improvement Plan 2024 - 2033 and Greenwood Recreation Impact Fee Study prepared by Chuck Lehman of V3 now be considered an appendix and supplement to the Parks and Recreation Master Plan; and 3. The Recreation Zone Improvement Plan 2024 – 2033 and Greenwood Recreation Impact Fee Study be forwarded to the Greenwood Advisory Plan Commission for their review and further action under Indiana Law. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- **Greenwood Parks Foundation**
 - A. **Approval of Partner – Aspen Creek Grill – Fieldhouse** – Mr. Taggart presented this request is to approve Aspen Creek Grill as a partner for the Fieldhouse. Aspen Creek Grill is interested in a Dasherboard on the Main Turf Field. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
 - B. **Approval of Partner – Lanie Family Dentistry – Fieldhouse** - Mr. Taggart presented this request is to approve Lanie Family Dentistry as a partner for the Fieldhouse. Lanie Family Dentistry is interested in being an Elevated Track Supporting Sponsor. Discussion followed. Mr. Burton moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- **Controller’s Report** – City Controller Greg Wright submitted his report prior to the meeting and was present for questions. No questions followed.
- **Parks Report** – Parks Manager Jim Lamb submitted his report prior to the meeting and was present to answer any questions. No questions followed.
- **Trails** – Mr. Taggart stated that DNR requested a hydrological study be done for the AES trail. This study was completed the state provided that an additional easement is needed for an area in the Timber Gate neighborhood. Mr. Taggart stated that he is working with the Timber Gate Board and stakeholders for this land. Mr. Taggart stated that once an agreement is reached the AES trail should be good to move into the development phase.

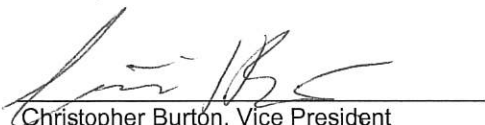


- **Recreation Report** – Recreation Manager Nick Schwab submitted his report prior to the meeting and was present to answer any questions. No questions followed.
- **Fieldhouse Report** – Fieldhouse Manager Jon Schrader submitted his report prior to the meeting and Mr. Taggart stated he would be happy to answer any questions. No questions followed.
- **Community Center Report** – Community Center Manager Sharen Yeoman submitted her report prior to the meeting and was present for questions.
- **Other Business from the Public** – N/A
- **Other Business from the Park Board**
 - A. Greenwood Middle School Tennis – Freedom Park** – Mr. Taggart presented that Greenwood Middle School has request use of the Freedom Park tennis courts for practice starting March 10, 2025 and running through May 15, 2025. Practices would be Monday – Thursday from 3:30pm to 5pm. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
 - B. Addendum to Cintas Agreement** – Mr. Taggart presented that this would be a 2nd addendum to the original Cintas Agreement. This request is to add a towel and mop head service for the concessions areas at Freedom Springs and the Greenwood Sports Park. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye **Vote – Ayes**
- **Signing of the Claim** – Mr. Schrader stated that the claim would stand as presented unless there were corrections needed. No corrections noted.
- **Adjournment**

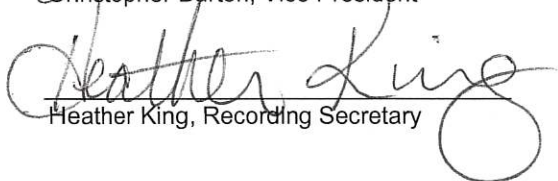
Mr. Schrader adjourned the meeting at 5:56 p.m.



Timothy Schrader, President



Christopher Burton, Vice President



Heather King, Recording Secretary

