

## **MINUTES**

Park Board Meeting Council Chambers, City Center Tuesday, April 1, 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, Aquatics Manager Brooke Gilles, Parks Maintenance Manager Jim Lamb, Recreation Manager Nick Schwab, Fieldhouse Manager Jon Schrader, Community Center Manager Sharen Yeoman, Marketing and Communications Coordinator Molly Shields, Community Center Assistant Manager Matthew Paguette, IT Director Steven Crook and Recording Secretary Heather King.

Mr. Schrader called the Tuesday, April 1, 2025 Park Board meeting to order at 5:00 p.m.

Approval of the Tuesday, March 4, 2024 Meeting Minutes
 Minutes were presented to board members prior to the start of the meeting. Mr. Burton moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye Vote – Ayes

## Attorney's Report

- A. Consideration of Purchase Agreement Wiese Community Center Floor Scrubber Mr. Swihart presented this request is for the purchase of 1 SC901 D 34" Electric Disc with EcoFlex floor scrubber for the Community Center at a cost of \$14,395.00. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- B. Consideration of Services Agreement Certified Lawns Mr. Swihart presented this request is for lawn services for the 2025 season and key, high visibility locations within the City at a cost of \$10,349.00. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye Vote – Ayes
- C. Consideration of Services Agreement Eco Logic Mr. Swihart presented this request is for maintenance of rain gardens, low growth turf and native landscape beds within Greenwood Parks. Cost of these services for the 2025 season are \$68,954.13. Discussion followed. Mr. Burton moved to approve. Mr. Probst seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- D. Consideration of Services Agreement Indiana Reclamation and Excavating Craig Park/Northwest Park Mr. Swihart presented this request is for the installation of 2 boxes and pipes at Craig Park at a cost of \$10,712.34, removal and replacement of existing 42" culvert & 48' of broken sidewalk panels at Northwest Park at a cost of \$30,924.18 and installation of 200' of 42" HDPE and 2 new structures at Northwest Park at a cost of \$57,524.88. Mr. Taggart noted that while the Parks Department would hold the contract for these services, the Stormwater would be covering the cost of \$10,712.34 for work at Craig Park as well as the cost of \$30,924.18 for work at Northwest Park. 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 National Guard 38<sup>th</sup> Infantry Division Band Mr. Swihart presented this request is for use of the Amphitheater on July 9, 2025 from 7pm to 8:30pm for a free performance for the community. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- F. Consideration of Use Agreement Greenwood Christian Academy Freedom Park Mr. Swihart presented this request is for use of the Freedom Park Tennis courts for practice from 3:45pm 4:45pm on various dates in April and May. Mr. Taggart noted that use of these courts had been previously approved for Greenwood Middle School tennis practices. Greenwood Christian Academy reached out to Greenwood Middle School to inquire about using the Freedom Park courts on the days of the Greenwood Middle School away matches. Greenwood Middle School agreed. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes

## Greenwood Parks Foundation

- A. Approval of Partner Taylor Family Dentistry Fieldhouse Mr. Taggart presented this request is to renew Taylor Family Dentistry's main turf dasher board for another 2 years. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich 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 he is waiting to hear back from the Timber's Edge Board with regard to the addition easement acquisition. He is also waiting to hear back from FEMA about mapping alterations that need to be made to the floodway.
- 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. Staff Recognition Mr. Taggart stated that the Parks Department tries to publicly honor staff members for their years of service. At this time Molly Shields and Matthew Paquette are being honored for 10 years of service. Mr. Taggart stated the Ms. Shields has a hand in everything that the public sees in relation to the Parks and Recreation Department and does a great job of making us look good. Mr. Taggart stated that Mr. Paquette has made the gym/fitness area at the Community Center into what it is today. The Parks staff would like to thank Ms. Shields and Mr. Paquette for their hard work and dedication. Mr. Schrader expressed the Board's thanks to both as well.
- 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.

Vice President

Timothy Schrader, President

Heather King, Recording Secretar