

## **MINUTES**

Park Board Meeting Council Chambers, City Center Tuesday, April 15, 2025 5:00 p.m.

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

Also Present: City Attorney Terry Swihart, Director of Parks Rob Taggart, Assistant Director of Parks Jen Winget, Exos Technology Chrissy Anderson and Recording Secretary Heather King.

Mr. Schrader called the Tuesday, April 15, 2025 Park Board meeting to order at 5:00 p.m.

Approval of the Tuesday, April 1, 2024 Meeting Minutes
 Minutes were not presented due to server issues. Minutes will be approved at the May 6, 2025 Park Board meeting.

## Attorney's Report

- A. Consideration of Services Agreement Mr. Swihart presented that this is for a study and schematic design services to potentially extend the existing trail that is west of the McCormick Estates neighborhood along the creek that runs through the Cherry Tree Walk neighborhood and connect it to the trail that is on the west side of South Honey Creed Road. Cost of these services is \$17,800.00. Discussion followed. Mr. Dietrich moved to approve. Mr. Burton seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- B. Consideration of Services Agreement Outdoor Court Specialists Mr. Swihart presented that this is for overlay of the Freedom Park Tennis Courts at a cost of \$29,330.99. 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 Freedom Park Trails Fleet Feet/Roger Spaulding Mr. Swihart presented that this request is for use of the trail system at Freedom Park on June 3, 2025 from 7pm to 9pm for an open 5k in conjunction with Global Running Day. 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 Northeast Park Skate Park KIC-It Mr. Swihart presented this request is for the use of the skate park in Northeast Park on June 14, 2025 from noon to 4pm for a fundraiser to benefit KIC-IT. There will be music, an open skating time, a contest and food trucks. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- E. Amendment of Use Agreement Amphitheater National Guard 38<sup>th</sup> Infantry Division Band Mr. Swihart presented that this is for the agreement that was approved at the April 1 meeting. The user requested the removal of the indemnification and insurance section as the Government entity is self-insured. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- Trails Mr. Taggart reported that the next meeting with the Timbers Edge Board and project engineers is scheduled to address concerns from their Board. Mr. Taggart also noted the start of the proposed Cherry Tree Walk connection.
- Other Business from the Public N/A
- · Other Business from the Park Board
  - A. Junk King Mr. Taggart requested a walk-on consideration of a Use Agreement for Junk King to set up their box truck in the parking lot of the Greenwood Community Center on April 25, 2025. Junk King offers ecologically conscious and secure recycling of small appliances and electronics. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
  - B. Drone Instructional Classes Mr. Taggart requested a walk-on consideration of a Use Agreement for Adam French to conduct drone training classes at Northeast Park on May 2 and May 9, 2025. Discussion followed. Mr. Burton moved to approve. Mr. Probst 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 5:19 p.m.





Timothy Schrader, President

Christopher Burton, Vice President

Heather King, Recording Secretary