

MINUTES

Park Board Meeting Council Chambers, City Center Tuesday, May 20, 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, Exos Technology Monty Montgomery and Recording Secretary Heather King.

Mr. Schrader called the Tuesday, May 20, 2025 Park Board meeting to order at 5:00 p.m.

Approval of the Tuesday, May 6, 2025 Meeting Minutes
Minutes were distributed to board members prior to the start of the meeting. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye Vote – Ayes

Attorney's Report

- A. Consideration of Use Agreement Battle of the Worship Bands The Refuge Amphitheater Mr. Swihart presented this request is for use of the amphitheater on September13, 2025 for The Refuge's Battle of the Worship Bands fundraiser. Discussion followed. Mr. Burton moved to approve. Mr. Probst seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- B. Consideration of Independent Contractor Center Grove Ultimate Club, Inc Mr. Swihart presented that this group would serve as instructors in Ultimate Frisbee in an effort to expand programming offerings of the Greenwood Parks and Recreation Department. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- Consideration of Resolution Expression of Interest in Purchase of Easement Timber's Edge HOA Mr. Taggart presented that this request ties into the trails report as this request will authorize the Greenwood Parks Department to be able to express interest in the potential purchase of an easement from the Timber's Edge HOA for the AES Trail process. If approved, Mr. Taggart would then be able to pursue an appraisal for the easement. Discussion followed. Mr. Burton moved to adopt Resolution 25-02 expressing the Board's interest in purchasing land described in Exhibit A of the Resolution, delegating the Board's purchasing agent the authority to appoint two appraisers to appraise the property described in Exhibit A, and that the purchasing agent provide two appraisals so the Board for consideration. Mr. Dietrich seconded. Schrader Aye, Burton Aye, Dietrich Aye, Probst Aye Vote Ayes
- Other Business from the Public N/A
- Other Business from the Park Board N/A
- 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 5:07 p.m.

Timothy Schrader, President

Christopher Burton, Vice President



PARKS& RECREATIOND EPARTMENT

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Heather King, Recording Secretary