

## MINUTES

Park Board Meeting  
Council Chambers, City Center  
Tuesday, February 7, 2023 5:00 p.m.

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

Also Present: City Attorney Drew Foster, City Controller Greg Wright, Director of Parks Rob Taggart, Assistant Director of Parks Jen Winget, Parks Maintenance Manager Jim Lamb, Recreation Manager Nick Schwab, Fieldhouse Manager Ricky Warren, Community Center Manager Sharen Yeoman, Systems Support Technician Billy Lewis and Recording Secretary Heather King.

Mr. Schrader called the Tuesday, February 7, 2023 Park Board meeting to order at 5:01 p.m.

- **Approval of the Wednesday, January 11, 2023 Meeting Minutes**

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

- **Attorney's Report**

- Consideration of Purchase Agreement – K and K Fence** – Mr. Foster presented this request is for purchase and installation of ornamental aluminum fence at the Craig Park Event Lawn at a cost of \$36,970.00. Mr. Taggart presented an overhead diagram of the area where the fencing would be installed. Discussion followed. Mr. Burton moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- Consideration of Use Agreement – Kelsey Thompson** – Mr. Foster presented this request is for use of the Westside Park ball diamond on April 15, 22, 29 and May 6, 13, and 20 from 10am to 11:30 am. Discussion followed. Mr. Dietrich moved approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- Consideration of Service Agreement – Superior Groundcover** – Mr. Foster presented that this agreement is for playground resurfacing at 8 City parks with engineered wood fiber at a cost of \$12,525.00. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- Consideration of Installation and Service Agreement – LiveBarn** – Mr. Foster presented that this was tabled at the January Park Board meeting as there was a question with the exclusive section of the proposed agreement. Mr. Foster drafted an Addendum to address exclusivity language so that the City can end service if there are issues with the service. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- Consideration of Purchaser Agreement – Jacobi Sales – Kubota** – Mr. Foster presented that this request is for the purchase of one Kubota diesel Tractor at a cost of \$37,122.00. Mr. Taggart noted that this equipment is very versatile and will add efficiency to the parks maintenance staff. Discussion followed. Mr. Probst moved approve. Mr. Burton seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- Consideration of Service Agreement – Slide Experts** – Mr. Foster presented that this agreement is for slide restoration and maintenance at Freedom Springs at a cost of \$63,610.00. This would address the 42 inch open water slide, the 54 inch enclosed water slide and the aquatic play unit. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- Consideration of Purchase Agreement – Tom Wood** – Mr. Foster presented that this agreement is for the purchase and delivery of a new 2022 Befco flex mower to improve efficiency with in parks maintenance. The cost is \$25,309.82. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- Consideration of Public Trail Easement and Temporary Construction Easement Grant – Wainscott** – Mr. Foster presented that this agreement is for easement and temporary construction easement grant to continue the AES Trail. Mr. Taggart stated that the homeowner has accepted the offer of \$1000.00 for this easement. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**



# GREENWOOD PARKS & RECREATION

- I. **Consideration of Use Agreement – Making Memories Classic Pickleball Tournament** – Mr. Foster presented that this request is for use of the pickleball courts in Craig Park on July 28, 29 and 30, 2023 for the 2<sup>nd</sup> annual Making Memories Classic Pickleball Tournament to benefit the Alzheimer's Association of Greater Indiana. The event would be from 8am to 8pm each day. Discussion followed. Mr. Dietrich moved approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - J. **Consideration of Use Agreement – Greenwood Community Band** – Mr. Foster presented that this request is for use of the Greenwood Amphitheater on June 4, 2023, June 30, 2023, August 6, 2023, August 26, 2023 and September 24, 2023 for concerts for the community. Mr. Taggart stated that we have worked with this group for several years. Mr. Schrader extended his thanks to the Greenwood Community Band for helping to make the Amphitheater possible. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - K. **Consideration of Independent Alcohol Vendor Agreement – 2023 Events - Mallow Run and Oaken Barrel** – Mr. Foster presented that these agreements were for Mallow Run and Oaken Barrel to provide wine/beer for 2023 Parks and Recreation events including: Pickleball and Pints, the Summer Concert Series, Adult Nights at Freedom Springs, Greenwood Freedom Festival, and the Fall Concert Series. Discussion followed. Mr. Dietrich moved to approve. Mr. Burton seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - L. **Consideration of Independent Contractor – Steve Campbell – Soccer Instructor** – Mr. Foster presented that this is the typical independent contractor agreement with a 70/30 split. Mr. Taggart confirmed that Mr. Campbell would provide soccer clinics, lessons, and camps for children of all ages. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - M. **Consideration of Use Agreement – Greenwood Christian Academy – Softball Games** – Mr. Foster presented that this request is for the use of the ball diamond at Westside Park on April 10, 13, 17, 18 20 and May 1 and 20 for 5pm to 7pm. Mr. Taggart noted that the group would be charging admission for the game, but they would not be aggressive aware that it is a public park. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - N. **Consideration of Purchase Agreement – Auralex** – Mr. Foster presented that this agreement is for the purchase only of fabric panels for the ceiling and walls of the program room at the Fieldhouse at a cost of \$11,625.82. Mr. Taggart noted that installation would be done in-house via the facility maintenance team. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - O. **Consideration of Service Agreement – Eco Logic** – Mr. Foster presented that his is for green infrastructure maintenance services for 2023 at a total cost of \$38,175.08. Mr. Taggart stated that services would be staggered throughout the year. Discussion followed. Mr. Burton moved approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - P. **Consideration of Service Agreement – Otto's Parking Marking** – Mr. Foster presented that this agreement is for crack sealing, seal-coating and restriping at Woodmen Park and Northwest Annex Park at a total cost of \$16175.00. Discussion followed. Mr. Probst moved approve. Mr. Burton seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - Q. **Consideration of Service Agreement – Horner** – Mr. Foster stated that this agreement is repair services to motors for Freedom Springs at a not to exceed cost of \$23,568.00. Mr. Taggart stated that this is part of a 2 year plan to have all of the motors at Freedom Springs serviced as well as having a replacement motor in storage as a back-up. Discussion followed. Mr. Burton moved approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - R. **Consideration of Service Agreement – Certified Lawns** – Mr. Foster presented that this agreement is for lawn care services including weed control and fertilization within the City Parks. Discussion followed. Mr. Burton moved to approve. Mr. Dietrich seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
- **Consideration of 2023 Summer Camp Fees** – Mr. Taggart stated that a chart of the intended fees for the 2023 program had been distributed prior to the meeting. Mr. Taggart noted that the cost of each week is listed with the cost of the entire camp being \$1,450.00 per camper. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Schrader – Aye, Burton – Aye, Dietrich – Aye, Probst – Aye. **Vote – Ayes**
  - **Greenwood Parks Foundation Report**  
Ms. Taggart provided her report prior to the meeting as well as the Annual Financial Report for 2022. Mr. Taggart stated that he would be happy to answer any questions from the board. Mr. Taggart noted that the 8 trees purchased by the Foundation have been planted at Northeast Park, the shade structure is scheduled to be installed in Craig Park this week and the Foundation has agreed to split the cost of Funbrellas at Freedom Springs 50/50 with the Parks Department. Mr. Taggart also thanked Stone Municipal Group for preparation of the Annual Financial Report on a volunteer basis.



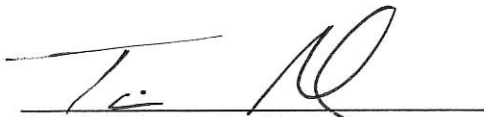
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- **Controllers Report** – City Controller Greg Wright distributed his report prior to the meeting and was present for questions. No questions followed.
- **Park Report** – Parks Maintenance Manager Jim Lamb distributed his report prior to the meeting and was present for questions. Mr. Lamb stated that the hiring process has begun for 1 full-time and seasonal positions.
- **Trails** – Mr. Taggart stated that there were no updates at this time.
- **Recreation Report** – Recreation Manager Nick Schwab distributed his report prior to the meeting and was present for questions. Mr. Schwab stated that the Valentine's Day Dance is this Friday from 6:30 to 8pm. Approximately 200 tickets have been sold for the event.
- **Fieldhouse Report** – Fieldhouse Manager Ricky Warren distributed his report prior to the meeting and was present for questions. Mr. Warren noted that this has been the best so far for the Fieldhouse, closing in on 1,000 members.
- **Community Center Report** – Community Center Manager Sharen Yeoman distributed her report prior to the meeting and was present for questions. No questions followed.
- **Other Business from the Public** – None
- **Other Business from the Park Board** – None
- **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 5.52 p.m.

  
Timothy Schrader, President

  
Christopher Burton, Vice President

  
Heather King, Recording Secretary



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