



## MINUTES

Park Board Meeting  
Council Chambers, City Center  
Tuesday, October 8, 2024 5:00 p.m.

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

Also Present: City Attorney Terry Swihart, Director of Parks Rob Taggart, Assistant Director of Parks Jen Winget, Parks Maintenance Manager Jim Lamb, Recreation Manager Nick Schwab, Fieldhouse Manager Jon Schrader, Exos Technology Steven Crook and Recording Secretary Heather King.

Mr. Burton called the Tuesday, October 8, 2024 Park Board meeting to order at 5:06 p.m.

- **Approval of the Tuesday, September 10, 2024 Meeting Minutes**

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

- **Attorney's Report**

**A. Consideration of Service Agreement – Sexson Mechanical – Community Center** – Mr. Swihart presented that this is for replacement of RTU #8 and RTU #11 at the Greenwood Community Center. The cost of these services is \$48,350.72. This is the 3<sup>rd</sup> replacement grouping of five total for the Greenwood Community Center. Work will be scheduled for 2025 and cost will be covered in the 2025 budget. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

**B. Consideration of Use Agreement – Center Grove School Corporation – Freedom Park** – Mr. Swihart presented that this request is for use of the trail network at Freedom Park on October 10, 2024 from 4:30 pm to 6:30 pm by the Center Grove School Corporation for their 4<sup>th</sup> and 5<sup>th</sup> grade boys and girls races. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

**C. Consideration of Use Agreement – Greenwood Villages South – Emergency Shelter – Greenwood Fieldhouse** – Mr. Swihart presented that this request is for use of the Greenwood Villages South as a safe shelter in case of emergency evacuations. Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

**D. Consideration of Use Agreement – Park Pediatric Dentistry – Craig Park Shelter #1** – Mr. Swihart presented that this request is for use of the Craig Park Shelter #1 on October 25, 2024. This request also includes food trucks for this rental. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

**E. Consideration of Use Agreement – Manpreet Singh – Greenwood Fieldhouse** – Mr. Swihart presented that this request is for use of the courts at the Greenwood Fieldhouse on October 12, 2024 for a volleyball tournament. This tournament is scheduled to run between 8 am and 8 pm which is beyond the previously approved rental blocks. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

- **Resolution 24-08 – User Fees for Field Rental at the Greenwood Sports Park** – Mr. Swihart presented that this resolution would establish field rental rates for March – June 2025. Rental times will be 5:30 pm to 7pm and 7:15pm – 8:45pm. Rental rates are \$75 per 90 minute window. A lottery system will be used for field rental at the Greenwood Sports Park. To enter the lottery system a fee of \$25.00 will be charged (this charge will be applied to the \$75.00 rental free as rental time is booked). Each team will be allowed 1 entry into the lottery. Registration may be done by phone, online or in-person at the Greenwood Community Center or at the Greenwood Fieldhouse. Lottery entry is open November 1, 2024 – November 10, 2024. Lottery drawing will take place on November 11, 2024 and teams will be contacted in order of how they were drawn to schedule their field times. After all lottery teams have been scheduled fields will be available on a first come, first serve basis for renting. If a team enters the lottery but is not afforded a rental time they will be refunded \$25.00. Each team may reserve a maximum of 20 practice slots. Greenwood Parks and Recreation may cancel practices with limited notice when weather or field conditions dictate such cancellation. Cancellations will be refunded or allowed to select another date and time if available. Mr. Probst moved to approve. Mr. Dietrich seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

**A. 2024 Sports Park Tournament/Field Rental Proposal** – Mr. Taggart presented that baseball and fastpitch softball teams would have the opportunity to select one of 2 promotional opportunities. Promotion #1: If a team reserves 2 practice time slots through the Greenwood Parks and Recreation Department they will receive a \$100 credit toward one Greater Midwest Baseball (GMB) Baseball/Fastpitch Softball Tournament at the Greenwood Sports Park. Credits cannot accumulate towards a single tournament. For example, if a team books 6 practices then they will receive a \$100 credit toward 3 tournaments. Promotion #2: for each GMB tournament that a team registers for, that team will receive 2 – 90



PARKS & RECREATION DEPARTMENT

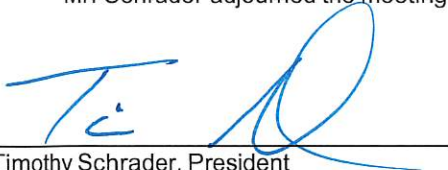
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minute practice time slots at the Greenwood Sports Park based on availability. These practice times must be scheduled through the Greenwood Parks and Recreation Department. Only valid when paying full price for tournament. There is no limit to the number of tournaments that a team may register for to receive these complimentary practices. Register for 4 tournaments, receive 8 practice time slots (subject to availability). Discussion followed. Mr. Dietrich moved to approve. Mr. Probst seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

- **Greenwood Parks Foundation –**

- A. **Fieldhouse Sponsorship – Ryan Homes** – Mr. Taggart stated that the Greenwood Parks Foundation is the beneficiary of sponsorships at the Greenwood Fieldhouse, however, they prefer to present to the Park Board who sponsorships are with prior to moving forward with the agreement. Ryan Homes would like to sponsor a dasher board on the main turf at the Fieldhouse for one year. This sponsorship is \$1500.00 per year. Discussion followed. Mr. Probst moved to approve. Mr. Dietrich seconded. Burton – Aye, Dietrich – Aye, Probst - Aye **Vote – Ayes**

- **Controller’s Report** – City Controller Greg Wright submitted his report prior to the meeting and Mr. Taggart stated that he would be happy to answer any questions. No questions followed.
- **Parks Report** – Parks Manager Jim Lamb submitted his report prior to the meeting and was present for questions. Mr. Lamb stated that staff has been working to clean up from the recent storms.
- **Trails –N/A**
- **Recreation Report** – Recreation Manager Nick Schwab submitted his report prior to the meeting and was present for questions. Mr. Schwab stated that upcoming events include: Puppy Poolooza, the 1<sup>st</sup> Movie in the Park at Old City Park, and the Community Campout. Mr. Schwab also noted the 65 kids are currently participating in Tiny T-ball at the Sports Park as well as 16 teams in the recreation softball league.
- **Fieldhouse Report** – Fieldhouse Manager Jon Schrader submitted his report prior to the meeting and was present for questions. Mr. Schrader stated that upcoming events include: Monster Mash on 10/18 and the Halloween Parade in 10/26.
- **Community Center Report** – Community Center Manager Sharen Yeoman submitted her report prior to the meeting and was present for questions. No questions followed.
- **Other Business from the Public** – N/A
- **Other Business from the Park Board** – N/A
- **Signing of the Claim** – Mr. Burton stated that the claim would stand as presented unless there were corrections needed. No corrections noted.
- **Adjournment**  
Mr. Schrader adjourned the meeting at 5:27 p.m.

  
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Timothy Schrader, President

  
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Christopher Burton, Vice President

  
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Heather King, Recording Secretary

