

EXHIBIT B

WHITE RIVER/GREENWOOD REORGANIZATION COMMITTEE

MEETING MINUTES

SUBCOMMITTEE: Parks & Recreation

Date: 5-21-2009

LOCATION: WRT Trustee's office

Time: 7:30 PM

MEMBERS ATTENDING (VOLUNTEER HOURS):

(this 2hr meeting plus any outside hours)

PUBLIC MEETING: YES__ NO__

Brad Valentine_____ (2.0)	Eric Kapke_____ (3.0)	Don Cummings_____ (4.5)
Dennis Sherfly_____ (3.0)	Tom Traut_____ (6.0)	Laura Hilden_____ (2.0)
_____ (.0)	_____ (.0)	_____ (.0)

TOPICS DISCUSSED:

- 1) Update on group's new charge from WRT/Greenwood govt. bodies re an additional plan option, one that excludes portion of WRT south of Whiteland Rd, with potentially minor variations due to Bantam Fields location_____
- 2) Bantam Field legal ownership still in dispute; also possible need for buffer space between land and neighbors if opened to public_____
- 3) Finance—reviewed existing Gwood park budget, discussed legalities of transfer tax (is possible in new municipality but may involve DLGF; but not legislature)_____
- 4) Flood plain areas as potential greenspace development sites (“IMI” floodplain and “Smith Valley buyout” area (~26 homes in FEMA/County buyout)_____

RECOMMENDATIONS:

- 1) Work to include Flood plain areas in final recommendations_____
- 2) We will recommend that the NEW municipality make decisions about a new pool or not; that our budget will not seek to solve that problem in advance; defer it to the newly-formed citizenry.
- 3) Any greenspace acreage set-asides in developments should not be based on developed acreage but should be based on residential units developed...so that the set-aside is commensurate with the need created by the development._____
- 4) One park district (parks board / property tax draw), but two RIF districts (sun-setting to one as of Dec 31, 2016—so that incoming elected officials have predictable revenue, not changing during their terms.) Any transfer tax may or may not be “designated” as to locale where it can be spent...still in determination._____
- 5) General agreement on transfer tax of some sort; 2 RIF districts, and a budget likely at approx twice the existing city budget—with most of the additional coming in from the exiting levy level (on the new AV) to be put toward a non-lapsing capital fund (land acquisition and development), with that ratio shifting over time as new infrastructure comes on line and more is needed for operation costs, and less is needed for new infrastructure.

NEXT MEETING: DATE: 6-4-09__ TIME: 7:30pm__ LOCATION: Greenwood City Bldg.

ASSIGNMENTS:

- 1) Laura will contact CILT (Central Indiana Land Trust) about the flood plains_____
- 2) Forrest will get Bantam contact info to Eric, who will contact them and the school corporation, about any existing additional legal documents in their possession._____
- 3) Don will continue to refine transfer tax revenue estimates_____
- 4) Dennis will continue to work on the draft budget

ATTACHMENTS:

PUBLIC MEETING NOTICE YES ___
PUBLIC MEETING VERBAL TESTIMONY YES ___

INFORMATION REFERENCES: City of Greenwood, Parks Dept budget _____
