

RDC Minutes from February 16, 2023

The RDC met on Thursday, February 16 on the second floor of Beech Grove City Hall. The meeting began at 7:00 pm and ended at 7:15pm

All members were present: President Matthew Kochevar, Vice President Andrew Noon, Secretary Cathy Chappell, Liz Lamping, Lynn Weathers and School Board Rep. Rob Challis.

First on the agenda was voting on the minutes from the January meeting. Andrew Noone. Made a motion to accept the minutes and provided and Liz Lamping seconded. The motion passed.

Voting on the docket was next. The accounts payable vouchers included JZB Investments LLC for \$100,000.00 and Lewis – Kappes for \$339.60 for a grand total of \$100, 339.60. A motion to pay the amounts as presented was made by Cathy Chappell and seconded by Lynn Weathers. The motion carried.

Speaker for the evening was Tara Wolf, President of the Parks Board. She was there to discuss the possibility of an amphitheater for Beech Grove. First on her agenda was the **funding** for the structure. She stated there was no money available from the city until at least 2025. Regarding **location**, the park is one option along with acreage behind Hartman, which at present is privately owned. Parking, electricity, ADA accessibility and size of the amphitheater should also be considered. Tara also talked briefly about having a **management** person to handle booking groups and individuals and about alternate uses for the facility.

Sponsorship was discussed: Skillman, Franciscan and perhaps other companies. And selecting food vendors. **Operations** included permits, maintenance, whether to allow alcohol which would change the ordinance and park rules.

It was an interesting and informative presentation.

President, Matthew Kochevar asked if there was anyone from the audience who would like to speak. No one stepped forward. Liz Lamping made a motion to adjourn and seconded by Lynn Weathers.

Respectfully submitted,

Cathy Chappell, Secretary