



Town of Speedway
Parks and Recreation Board

Special Session of April 5, 2017
Minutes

Attendance

Board Members

Mark Chastain
Melanie Heaviland
Matt Lievertz
Denny Pelley

Town Employees

Leann Sewell

Guests

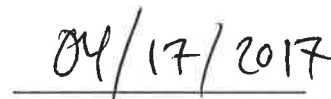
Minutes

1. Call Meeting to Order
 - a. The meeting was called to order by Matt Lievertz at 6:00pm.
2. Attendance and Determination of Quorum
 - a. Attendance was taken and quorum was determined with four members present.
3. New Business
 - a. Approval of Resolution 2017-01 approving the Parks Master Plan
 - i. Mark Chastain made a motion to approve Resolution 2017-01. Denny Pelley provided a second. There was no discussion. The motion was approved by a vote of 4-0.
4. Adjournment
 - a. Melanie Heaviland made a motion to adjourn. Denny Pelley seconded. Motion passed 4-0. The meeting was adjourned at 6:03pm.

Approval of Minutes



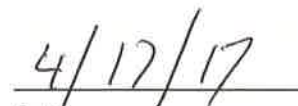
Signature



Date



Signature



Date