



Town of Speedway
Parks and Recreation Board

Meeting of July 24, 2017
Minutes

Attendance

Board Members Vincent Ash
 Mark Chastain
 Matt Lievertz
 Denny Pelley

Town Employees Mike Smith

Guests None

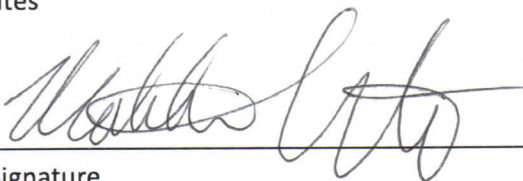
Minutes

1. Call Meeting to Order
 - a. The meeting was called to order by Matt Lievertz at 6:04pm.
2. Attendance and Determination of Quorum
 - a. Attendance was taken and quorum was determined with four members present.
3. Adoption of Agenda
 - a. The agenda was provided before the meeting. Vincent Ash made a motion to adopt which was seconded by Denny Pelley. The agenda was adopted by a vote of 4-0.
4. Approval of Minutes
 - a. The minutes of the June 19 meeting were provided prior to the meeting. Vincent Ash made a motion to adopt which was seconded by Denny Pelley. The minutes were approved by a vote of 4-0.
5. Guests
6. Reports of Officers
 - a. Parks Supervisor – Mike Smith
 - i. Noted that in Leonard Park, ~400 trees were removed by utilities for pipeline easement clearing.
 - ii. The July 21 Praxair Volunteer Day was cancelled and rescheduled for August 25.
 - iii. The Horseshoe League planned to hold a workday to remove additional clay from pits and do maintenance.
 - iv. Work in ongoing to fill in depressions from removed trees in Meadowood Park.
 - b. Parks Programs Director – Position Vacant
7. Reports of Standing Committees
 - a. Facilities Committee

- i. No update.
 - b. Finance Committee
 - i. No update.
- 8. Special Orders
 - a. There were no special orders.
- 9. Unfinished Business & General Orders
 - a. Review of Monthly Claims -- Suspended for now.
 - b. Increase communication with Town Council -- with the anticipated onboarding of a new Program Director and successful communication with the new Town Manager, this item was voted to be removed. Mark Chastain moved and Denny Pelley seconded – this was approved by a vote of 4-0.
 - c. The vacant Program Director position was discussed. Resumes and applications were reviewed and four were selected for the board to conduct interviews with.
 - d. July Concert in the Park – Matt Lievertz agreed to serve as point-person to run the concert and Vincent Ash agreed to come at 7pm. Mark Chastain would be available in case of emergency.
- 10. New Business
 - a. The Board discussed proposals for new ordinances relating to the parks. One was a smoking ban, and another was control of sound amplification devices. The board noted its favor toward the smoking ban and agreed to discuss amplification regulation further.
 - b. The concepts of improved park regulation for additional opportunities in park usage, but also accounting for utility lookups, insurance, etc., was re-opened; however the board agreed to defer substantial discussion noting time constraints and the opportunity to look at it in depth when staffing is returned to normal levels.
- 11. Good of the Order
 - a. Mark Chastain noted that the baseball league walked through with Mike Smith and will plan a workday this fall to address various maintenance and improvements.
- 12. Announcements
 - a. None.
- 13. Adjournment
 - a. Motion to adjourn passed 4-0. The meeting was adjourned at 8:42 pm.

The next meeting will be held Monday, August 21st at 6:00pm at the Speedway Town Annex offices located at 5620 Crawfordsville Road, Suite M.

Approval of Minutes



 Signature

8/21/2017

 Date



 Signature

8/21/17

 Date