



Town of Speedway
Parks and Recreation Board

Meeting of November 20, 2017
Minutes

ATTENDANCE

Board Members	Vincent Ash Mark Chastain Melanie Heaviland Matt Lievertz Denny Pelley
Town Employees	Mike Smith Tammy Smith
Guests	Terri Sedam Jennifer White

MINUTES

1. Call Meeting to Order
Meeting called to order at 6pm by Matt Lievertz.
2. Attendance and Determination of Quorum
All present. Quorum met.
3. Adoption of Agenda
Agenda was adopted with the addition of Relay for Life guests.
4. Approval of Minutes
 - a. October 16, 2017 meeting minutes: The minutes from the previous meeting were approved as presented. Vincent Ash motioned to approve. Denny Pelly made a second. The minutes were approved by a vote of 5-0.
5. Guests
 - a. Jennifer White & Terri Sedam from Relay for Life Committee were present and requested to hold the Relay for Life event at Leonard Park again in 2018. The event is scheduled for June 9 at 10am until June 10 at 10am. They are requesting to set-up the day before (June 8, 2018). They submitted a written request for Shelter 1; east ball diamond (late night use); bathrooms; small walking path; areas within and around the small walking path for team campsites, games & activities; access to electricity. They will be setting up a stage and tents for registration and survivors. Due to a resident complaint in previous years, they will not be holding their late night 'Mister Relay' event. The board discussed and does not see an issue with Relay for Life's usage of Leonard Park and will vote at the next meeting.
6. Reports of Officers
 - a. Parks Supervisor - Facilities, maintenance and equipment: Mike taking bids from companies to remove the dead and dying trees from Meadowood Park. Winterizing of restrooms

completed. Leaf-mulching in full swing. Starter came in for tractor which is 25 years old, but it's getting harder to get parts for it. This is the next big piece of equipment that will need to be replaced within the next 5 years. Will need a larger auger to dig a higher volume of trees that we are looking at planting. Mark asked about a skid loader and conversation ensued to see the relevance of using one.

b. Parks Programs Director - Operations & programming

i. Updates: Reported by Tammy Smith

1. **Astronomy in the Park?** This event was postponed until warmer weather.
2. **Memorial Tree program:** A video was done by Speedway Cable TV and Tammy Smith promoting the Tribute Tree program. The response has been overwhelmingly accepting and appreciative with donations for 4 trees received prior to the November 15th fall planting deadline, and 1 donation received for upcoming spring planting season. There have been inquiries/interests for potentially 9 more trees. We have 100 trees slated to come out of Meadowood Park. We probably won't plant 100 trees back in Meadowood, but possibly up to 75 over the next few years.

- ii. Other TBD:** Angela Cole with Speedway Running Club contacted Tammy and expressed a partnership again with Parks for the summer youth running club. This is offered free to the first 50 interested kids. We will reach out to past participants first then open registrations to fill remaining slots. We will look for sponsorship to cover the cost of shirts and materials.

Tammy has started a Volunteer Program. She is collecting names of people interested in participating. Volunteers will be utilized as needed for events, clean-up days, summer camps, and/or other opportunities that present themselves throughout each year.

7. Reports of Standing Committees

- a. **Facilities Committee:** Nothing to report
- b. **Finance Committee:** Half day shelter rentals, tennis court rentals (Leann ideas)

8. Special Orders: Nothing to report

9. Unfinished Business & General Orders

- a. **Review of monthly claims – investigation:** Tammy hopes to have information at the next meeting.
- b. **Nuisances (sound amplification, charcoal disposal):** Nothing further to report at this time. May pick this back up when the weather improves.
- c. **Special Private Park usages:** Nothing new at this time.
- d. **Meadowood Park Church League:** Discussion ensued as to how to handle the outside church league that was using the ball fields last year. The suggestion was made for signs with verbiage that fields may be used on a first come first serve basis unless arrangements have been made in advance with the Parks Dept. This is presently not an issue so it was decided to remove this from old business. It can be revisited if it becomes a problem again. Mark Chastain motioned that remove from old business. Vincent Ash seconded the motion. Approval for this subject to be removed from old business was approved by a vote of 5-0.

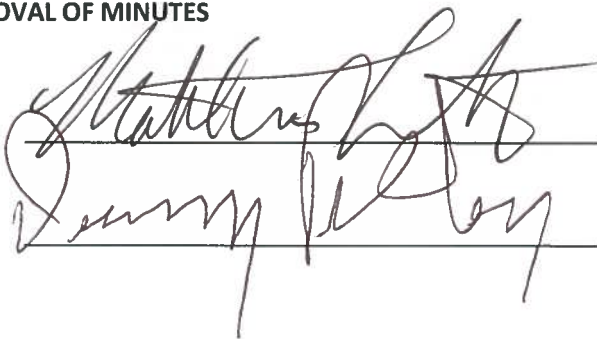
- e. **Speedway Junior Basketball League:** Melanie reported there are 109 enrolled (up from 93 previous year, 7 2nd graders); Playmakers Youth League they like Joe, like fundamentals, but miss having games. They may recommend balancing this. The girls are getting all instruction. Boys get no instruction and all games.
10. **New Business**
- a. **December meeting?** Historically we have not had a December meeting. Mark Chastain motioned to cancel December board meeting. Denny Pelly made a second. Cancellation of December meeting was approved by a vote of 5-0.
11. **Good of the Order** Tammy thanks everyone for their help and guidance as she continues learning her role; Denny asked if the schools are helping enough and Tammy responded that they are being very helpful and planning on partnering again this summer with the camps; Chastain proposes to take Parks employees out for lunch at Parks Board members' own expense.
12. **Announcements** We will not have a December meeting but will have one Tuesday, January 9, 2018. Melanie Heaviland motioned to hold the next meeting on Tuesday, January 9, 2018. Denny Pelly made a second. Next meeting date on January 9, 2018 was approved by a vote of 5-0.
13. **Adjournment** Mark Chastain made a motion to adjourn. Vincent Ash seconded the motion. Motion passed by a vote of 5-0. Meeting adjourned @ 7:25pm.

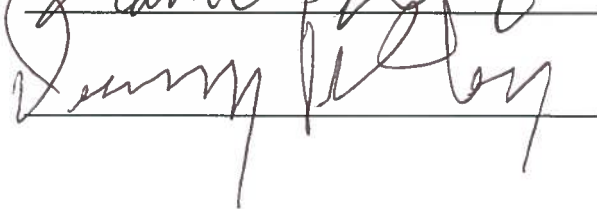
Next Meeting:

Tuesday, January 9, 2018 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES





01/09/2018
 Date
 01/09/2018
 Date