



Town of Speedway  
Parks and Recreation Board

Meeting of January 9, 2018  
Minutes

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## ATTENDANCE

<b>Board Members</b>	Vincent Ash Melanie Heaviland Matt Lievertz Denny Pelley
<b>Town Employees</b>	Mike Smith Tammy Smith
<b>Guests</b>	None

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## MINUTES

1. Call Meeting to Order:  
Matt called the meeting to order at 6:01 p.m.
2. Attendance and Determination of Quorum:  
Quorum was determined with four members present. Mark Chastain was absent.
3. Adoption of Agenda:  
Melanie made a motion to accept the agenda as provided. Denny seconded the motion. Agenda was adopted by a vote of 4-0.
4. Approval of Minutes:  
Vince made a motion to approve the minutes from the November 20, 2017 meeting. Denny seconded the motion. November 20, 2017 minutes were approved as presented by a vote of 4-0.
5. Guests  
No guests present.
6. Reports of Officers
  - a. Parks Supervisor - Facilities, maintenance and equipment:  
Mike informed that all trees were removed the week before Christmas. The stumps were done as well. Reassess in 2018 for dying and dead limbs. The full-time position that was filled by John is available again as John took another internal job. Interviewing now. Hope to make decision in the next week or so. No changes with equipment. Currently painting the shop floor then will bring in all the small engines. Will knock out lots of stakes for the many tree plaques that will be needed this spring due to the success of the Tribute Trees program. Matt suggested utilizing volunteers for tree plantings. Attachment for bobcat could be purchased which will help dig the holes. Comcast contacted us about removing a large tree that is inside the Comcast lot in Leonard Park. We approved them to move it but they have to replace it with 3 trees. They have agreed.
  - b. Parks Programs Director - Operations & programming  
Tammy updated on the Tribute Trees program... 21 trees committed with 13 interested

9. Unfinished Business & General Orders

- a. Review of monthly claims – investigation  
Budget information addressed earlier. Vincent provided Tammy with a copy of the monthly claims reports that used to be shared at the Board meetings. Tammy will start providing a report going forward.
- b. Nuisances (sound amplification, charcoal disposal): Nothing new at this time.
- c. Special Private Park usages: Nothing new at this time.
- d. Speedway Junior Basketball League: Melanie ¾ league wrapped up end of December. Receiving lots of positive feedback. Pike league ending January 27<sup>th</sup>. 5/6 boys ends 2/10/18. Final board mtg for SYB next week. Tammy will work with registrations, money, and coordination with schools.

10. New Business


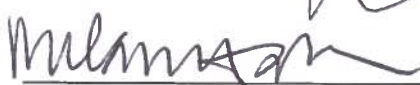
- a. Relay for Life: June 8-10. Discussions about letting Relay for Life use Leonard Park again this year. Mike has no concerns with their use in the past. Melanie motioned to approve the use of Leonard Park and shelters for Relay for Life. Denny seconded the motion. Approval was granted for the usage of Leonard Park for Relay for Life from June 8-10, 2018. Tammy will let Town Hall know to make those shelters unavailable to reserve that weekend.
  - b. Board Elections: Election of new officers... Melanie made a motion to nominated Vincent Ash as the new President. Denny seconded the motion. Vincent accepted the nomination. Vote carried 4-0. Matt explained that the President puts out the agenda a week before, and to bcc Cheryl Walters to put on the website. Matt made a motion to nominate Melanie Heaviland as the new Vice President. Denny seconded the motion. Melanie accepted the nomination. Vote carried 4-0. Vincent Ash is the new Parks & Recreation President and Melanie Heaviland is the new Parks & Recreation Vice President. Mark Chastain, Matt Lievertz, and Denny Pelley are Board Members for the 2018 Parks & Recreation Board.
11. Good of the Order: Melanie asked about the Astronomy event. Tammy replied that due to extreme cold, the event was postponed until an undetermined date this spring. Melane asked about a luncheon for the seasonal workers. Mike will check on their availability. Tammy mentioned Bob Lamon offered to do the tree plaques at a discount for us. Melanie suggested reaching out to Get Go for sponsorship and said she would go with Tammy to do that.
12. Announcements: 2/19/18 next meeting at 6pm
13. Adjournment: Matt adjourned meeting at 7:29

Next Meeting:

Monday, February 19, 2017 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES

  
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02/19/2018  
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Date

02/19/2018  
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Date