



Town of Speedway
Parks and Recreation Board

Meeting of March 19, 2018
Minutes

ATTENDANCE

Board Members Vincent Ash
 Melanie Heaviland
 Matt Lievertz
 Mark Chastain
 Denny Pelley

Town Employees Mike Smith
 Tammy Smith

Guests None

MINUTES

1. Call Meeting to Order: Meeting called to order by Vincent at 6:01pm
2. Attendance and Determination of Quorum: Quorum was determined with four members present at beginning. Mark showed up after approval of minutes.
3. Adoption of Agenda: Matt made a motion to accept the agenda as provided. Melanie seconded the motion. Agenda was adopted by a vote of 4-0.
4. Approval of Minutes
 - a. February 19, 2018 meeting minutes: Denny made a motion to approve the minutes from the February 19, 2018 meeting. Matt seconded the motion. Approved as presented by a vote of 4-0.
5. Guests
 - a. None
6. Reports of Officers
 - a. Parks Supervisor - Facilities, maintenance and equipment: Mike updated that new employee Jacob Andrews is working out well. Frank from Lions Club called requesting use of the Meadowood Park for the Easter Egg hunt. March 31st is the proposed date. Restrooms will be open for that event. Tammy will reach out to Lions Club about the procedure for reserving the park. 10 tons of ball diamond dirt was ordered. Mike met with rep that brought samples. Brown infield mix (he called it sand, sand, clay) put on Leonard East diamond. Checked on the auger pricing...24-36" auger to rent for a week is \$285. Mark asked what we're going to do going forward. To purchase would cost approx. \$2900. It will fit right on the bobcat. Mike said Wendell suggested seeing how the budget looks at the end of the year to see if we can purchase it then. Down the road we can possibly purchase different size bits to use it for multiple uses. An email was received by Wheeler Elementary about the large squirrel population. Melanie said she had a squirrel sitting under her car.

bags don't fall into the container. Mark will remind the coaches about policing the area and keeping the area clean.

b. Finance Committee

- i. Rental usage for other Amenities (Volleyball Courts, Baseball Fields, Tennis Courts): Vincent is looking into this and possibly use a tier structure. Also looking into specific vendors for bounce houses and tents. If we select one, we have to have a fair and open selection process. Melanie suggested instead of a selection process, we have a size limit. Needs to be removed immediately following the event. What about insurance? May need a posted sign with inflatable rules. We just need to break it down but all should be sustainable.
- ii. Bounce House and Tent vendor: Melanie will do some research on this and have something for next month.

8. Special Orders

9. Unfinished Business & General Orders

- a. Review of monthly claims – investigation
- b. Special Private Park usages: Tammy is working on a special events permit and should have a sample by next meeting.

10. New Business: NA

11. Good of the Order: Denny asked about the summer camp offer of employment to all students. Tammy will see to it that all students are given the opportunity to apply.

12. Announcements: NA

13. Adjournment: Mark made a motion to adjourn meeting. Denny seconded the motion. Meeting was adjourned at 7:25pm

Next Meeting:

Monday, April 23, 2017 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES

Date

Date