



Town of Speedway  
Parks and Recreation Board

Meeting of May 21, 2018  
Minutes

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**ATTENDANCE**

<b>Board Members</b>	Vincent Ash Matt Lievertz Mark Chastain Melanie Heaviland arrived later
<b>Town Employees</b>	Tammy Smith
<b>Guests</b>	Tony Popov w/Kona Ice Connie Harris w/Foreign Exchange Frank Merritt w/Foreign Exchange

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**MINUTES**

1. Call Meeting to Order: Meeting called to order by Vincent at 6:02pm
2. Attendance and Determination of Quorum: Quorum was determined with three members present at beginning. Vincent Ash, Matt Lievertz, and Mark Chastain.
3. Adoption of Agenda: Matt made a motion to accept the agenda as provided. Mark seconded the motion. Agenda was adopted by a vote of 3-0.
4. Approval of Minutes
  - a. April 16, 2018 meeting minutes: Matt made a motion to approve the minutes from the April 16, 2018. Mark seconded the motion. Approved as presented by a vote of 3-0.
5. Guests
  - a. Tony Popov: Shaved ice mobile service. They have worked a few baseball events in Speedway. He explained that when people buy in to Kona Ice they are assigned territories and his is in Speedway. He's trying to go through the proper channels to get a permit to sell his Kona Ice in Speedway. He does have trucks on the inside of the IMS track. His business is usually a Monday-Thursday model with baseball leagues. He does offer a 20% give-back. If approved to come into Speedway, he'd like to commit to one to four day(s) a week (i.e. Thursday) to sell at the park during baseball season/or summer. He did bring his truck to show the level of his business. Vincent asked for questions. Mark asked for more detail of what exactly he wants to do. Kona Ice starts off at the \$3 price range but is willing to start off with the \$2 cup if needed. This is his career and he wants to do business in Speedway but wants to give back up to 20% if approved. The forefront of Kona Ice is a give back organization. Tammy mentioned the concerts as a possibility for him to be at. Mark was concerned with the possibility of it taking business from baseball's concessions since that's their biggest money maker. Tony mentioned again the giveback that would help offset. Mark acknowledged that what Kona Ice offers is different than anything they sell, but a

snack is a snack. Mark said if Kona Ice came to Leonard he would like to see Tony come to the SJBS board meeting. SJBS doesn't do anything with concessions at Meadowood Park. Mark said they sometimes offer special menu items that maybe one time they could partner with Kona Ice for that. Vincent asked the question if the giveback would be for that day or time at the park. Guest Frank Merritt spoke up as a 3<sup>rd</sup> party unbiased party and indicated Kona Ice has been coming to his place of employment and it's loved. Joe Kramer spoke up to acknowledge that Tony has gone out of his way to jump through hoops to come on board with getting permits to do business in Speedway. Tammy suggested if SJBS needs to talk further with them, maybe he can come during the concerts as a trial basis for this year. Others were agreeing. Vincent suggested doing a vote but Matt felt we should have further discussion before voting. They all agreed. Mark asked if Tony had any sample suggestions of some sort of agreement. Tony summarized he would like us to consider him as a one night in the park plus the concert series to start.

**Connie Harris:** Shelter and ball diamond for the Italian portion of the trip. They want to have a dinner at the park with past and present participants at the park and want to have a game of kickball for everything. They need to raise \$40K for Motegi and \$40K for Italy every 2 years. Mark Chastain asked which ball diamond and it's the east one. He indicated it is available at this time. Mark made a motion to approve and Matt seconded the motion. Approved 3-0.

**Frank Merritt:** Briefly explained the Motegi. They will be selling Friendship Motegi wristbands and other merchandise to sell and help fund their trips. They are asking permission to sell during the concert series at the park. They have partnered with the Legion and the Trails to get any opportunities they have. They are also applying a not-for-profit gaming license that is good for up to \$3K for a raffle. Mark asked if they were looking for a one night or every night option to sell. Frank is looking for as much as they can because they are behind on their fundraising and need all the opportunities that can. Matt asked about when they will award the raffle prizes. Frank mentioned maybe they could have one of their raffles could be the last concert. Mark has a concern that he doesn't want to see that it sets a precedence for everyone that needs to make money comes to the parks to try to earn money. Frank indicated they are all about supporting other Speedway groups. Vested in the community. All 100% volunteers and 100% of the money goes back into the program for the group. They are looking for as many opportunities as they can now that their parking opportunities have been taken away from them. Matt motioned to approve Motegi to set up at all the concerts in the park and Mark seconded the motion. Approved 3-0.

**Joe Kramer:** Joe further discussed the updating of ordinances and signage with park rules. Upon review of the signage, a suggestion that "No" be removed before bicycle riding. Matt made a motion to approve the proposed park signage and Melanie seconded the motion. Approved 4-0. Vincent made a motion to approve the updated ordinance changes and Melanie seconded the motion. Approved 4-0 the proposed ordinance changes which will now move to the Town Attorney for his review.

6. Reports of Officers

a. Parks Supervisor – Facilities, maintenance and equipment: From Mike Smith...

i. Equipment

1. Log roll in Leonard was removed due to 3 cracks. Landscape Structures has replaced it under warranty. It's at Millennium Linings this week getting sprayed. They do a lot of work for the children's Museum and say we will get many more years of service out of it versus not sprayed.
2. The 2012 Mower came back from the shop and they couldn't find anything wrong with it. It has died on us again while in use. This equipment issue is ongoing and I'll update if anything changes.

ii. Grounds

1. Comcast completed the tree removal in Leonard as I reported last month and now has planted the two new oaks in Leonard Park.
2. Now that we have a canopy in Meadowood Park, I can now see if we have anymore tree issues that need to be addressed. As of Friday last week, I've noted 3 dead trees for removal and several trees with dead limbs that will need cleaned up. I will get numbers on these and have at the next meeting.

iii. Personnel

1. If anyone knows of someone that may want to help on the weekends from June 21<sup>st</sup> for 8-12 weeks, have them contact me at the Parks Office. Kellie is going in for surgery on that day so we will be shorthanded most of the summer. 317-246-4150.

b. Parks Programs Director – Operations & Programming: Tammy is dealing with final registrations for the upcoming summer camps and swim lessons. She has been working with Mr. Bennett at the high school making sure all the camps have adequate coverage. She will need to order camp shirts soon. She is also gearing up for the first concert in the park on June 7<sup>th</sup> with the band The Doo!

7. Reports of Standing Committees

a. Facilities Committee

- i. Signage Update: See previous discussion with guest Joe Kramer above.

b. Finance Committee

- i. Rental usage for other Amenities (volleyball courts, baseball fields, tennis courts) – Update: Vincent received other parks fees. Most are based on an hourly rate. Continuing to review this further. He is worried about doing rentals without efficient software to schedule rentals.

ii. Bounce House and Tent Vendor – Update

8. Special Orders: None

9. Unfinished Business & General Orders

- a. Review of monthly claims – investigation: Nothing
- b. Special Private Park usages: Nothing
- c. Noise Ordinance: Joe is working on verbiage for the Parks ordinance.
- d. Vote for Prince of Peace Church – August 25, 2018: Matt discussed that we would typically approve of this type of event. We typically approve for non-profits. Mark agreed that they

were taking the steps that are needed and the group would be respectful of the noise level. Vincent agrees with Matt for not-for-profit groups. Mark discussed that it is a form of freedom of speech and we don't want to overstep that issue. Matt mentioned that the in Speedway versus out of Speedway usage is something that has never been discussed. Mark made a motion to approve and Vincent seconded it. Approval passed 4-0.

10. **New Business:** Further discussion regarding Kona Ice. They all agreed it sounds like a great idea. We can check with Bob Clutter if simple contract is needed. We could vote on the terms of a contract pending town attorney's approval. Kona Ice contract which will specify a 20% giveback for summer season of 2018 for one night a week through Labor Day and the concert series. Mark made a motion to approve Kona Ice pending town attorney's feedback. Matt seconded the motion. Approval passed 4-0.

11. **Good of the Order:**

- a. Melanie suggested removing b. & c. from unfinished business on the agenda and Matt agreed.
- b. Melanie was approached by someone that thought a town calendar was needed and Melanie suggested continuing to move forward to put something together. The 2<sup>nd</sup> week of camp registrations conflicts with the Jr. High DC trip.
- c. Good relationship with Wheeler elementary. The 6th grade is doing an event with race car drivers and they will need the gazebo power turned on.
- d. Many people have expressed basketball courts to be returned to Meadowood Park. All members are in favor of that. IPL works with Pacers to include courts. Half court option might deter rough language.
- e. Matt asked about grants. IDNR grant should be available for Speedway. LWCF explicitly for acquiring and building new parks property. Other grants to look into are tiger grants. They are typically more rural but worth looking into... they are transportation oriented. Rural trail program grants are on a smaller scale. Tiger grants could be a possibility for the trail bridge. Sometimes they rehab old bridges. Vincent asked about the land by Allison if that would be a good location for another park.

Next Meeting:

Monday, June 18, 2018 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

**APPROVAL OF MINUTES**

  
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7-16-18  
Date  
7-16-2018  
Date