



Town of Speedway
Parks and Recreation Board

Meeting of October 22, 2018
Minutes

ATTENDANCE

Board Members	Vincent Ash Mark Chastain Melanie Heaviland
Town Employees	Tammy Smith
Guests	None

MINUTES

1. Call Meeting to Order: Meeting called to order by Vincent at 6:05pm
2. Attendance and Determination of Quorum: Quorum was determined with three members present.
3. Adoption of Agenda: Melanie 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. August 20, 2018 meeting minutes: Mark made a motion to accept the minutes from the August 20, 2018 board meeting. Melanie seconded the motion. August 20, 2018 minutes were adopted by a vote of 3-0.
 - b. September 17, 2018 meeting minutes: Mark made a motion to accept the minutes from the September 17, 2018 board meeting. Melanie seconded the motion. September 17, 2018 minutes were adopted by a vote of 3-0.
5. Guests:
 - a. None
6. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment:
 - i. Mike is on vacation. No report.
 - b. Parks Programs Director – Operations & Programming: Tammy Smith
 - i. Movie in the Park: After 3 attempts to show the movie Hocus Pocus in the park, we are scheduled to have the showing at Wheeler Elementary on Thursday, October 25th. The first 3 attempts were all rained out. Tammy decided to reach out to the schools to hold it indoors so we don't completely lose the \$1100 that it costs to hold this event. In order to show a movie, a license is required. A license is required per movie. Plus the cost of the vendor that is bringing their large blowup screen, projector, and sound equipment. Along with a tech to run everything. The vendor had arrived for the first attempt on Oct. 6th, but a freak pop-up thunderstorm cancelled the movie and we were scrambling to get their equipment taken down in the rain. The 2nd and 3rd attempts, were cancelled prior to the vendor leaving. The

vendor was very gracious working with us. Mark asked about insurance covering for a weather cancellation. Tammy will check into the insurance coverage to see if something like that would be covered.

- ii. Fall Break Camp: Only one child was signed up for Fall Break camp and a parent of 2 other children inquired on the Friday before. Tammy had to cancel the camp due to lack of interest. This was a last minute addition and looking ahead, Tammy will attempt to offer it again. We will be able to get the word out much sooner in hopes of a better turnout. Tammy will also try to secure an indoor location as the weather is so iffy this time of year.
- iii. Trees & Bench Dedication: November 10, 2018 at noon there is a dedication of the 4 trees and a bench that will be in Leonard Park in remembrance of the Burger Chef victims and in support of their families. Alex Wisemiller had coordinated a GoFundMe campaign to raise funds for the 4 trees. It was so successful he had enough money to get a 5th tree in support of the families. Tammy suggested a bench rather than another tree. The bench seemed a good idea to “support” the families. We hope to have the bench in time for the dedication.
- iv. Ochs Family Donation: The Ochs Family reached out to Tammy indicating they may want to donate to the parks if there is an accepted project that would reflect the support of the Ochs family. Tammy suggested a butterfly/hummingbird garden in Leonard Park. The family liked the idea and made a donation to Speedway Parks. We will work on this project in the spring and will reach out to volunteers to help make this happen.
- v. Summer Swim Program: In the summer swim account, there is a balance of around \$5K that has been carried over each year for the past few years when a summer swim team was offered. Tammy would like the board’s blessing to use some of that money to purchase a Tot Dock. This is a platform that rests on the bottom of the pool in the shallow end, to help elevate the smaller kids that are just being introduced to swimming. This equipment will help these first time students feel safer because they will not be clinging to the edge of the pool, barely able to touch bottom. It will give them the much needed confidence to transition step by step in learning to swim. The price of a Tot Dock ranges from \$1500-\$2000. The board felt this was a great idea.

7. Reports of Standing Committees

- a. Facilities Committee
 - i. None
- b. Finance Committee
 - i. None

8. Unfinished Business & General Orders: None

9. New Business:

- a. None

10. Good of the Order:

- a. It was decided to remove “Special Orders” and “Announcements” from the agenda. Special Orders will be dealt with if/as they arise. Announcements will be covered in New Business.

11. Adjournment: Melanie motioned to adjourn meeting. Mark seconded the motion. Meeting adjourned at 7:09pm.

Next Meeting:

Monday, November 19, 2018 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES





11-19-18
Date

11-19-18
Date

