



Town of Speedway
Parks and Recreation Board

Meeting of August 20, 2018
Minutes

ATTENDANCE

Board Members	Vincent Ash Mark Chastain Matt Lievertz Melanie Heaviland Denny Pelley
Town Employees	Mike Smith Tammy Smith
Guests	Bev Katterhenry, Speedway Trails Association

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 all members present.
3. Adoption of Agenda: Mark made a motion to accept the agenda as provided. Denny seconded the motion. Agenda was adopted by a vote of 5-0.
4. Approval of Minutes
 - a. July 16, 2018 meeting minutes: Matt made a motion to accept the July 16, 2018 minutes as provided. Denny seconded the motion. Minutes were adopted by a vote of 5-0.
5. Guests: Bev Katterhenry, Speedway Trails Association
 - a. Bev is asking to utilize Leonard Park where the trail intersects with the playground, bathrooms and park for the Diamond in the Rough 5K walk/run/bike event scheduled for Saturday, September 15, 2018. Walkers and Runners will go west and bikers will go east. Matt asked if there'd be any tents going up. Bev said there will only be easy pop-up tents used. Vincent made a motion to approve the use of Leonard Park for the Trails Association's Diamond in the Rough 5K. Denny seconded the motion. Approved by a vote of 5-0.
6. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
 - i. Equipment
 1. The shelter lighting is completed, other than we still need to remove the old conduit.
 2. Tennis courts: We have 2 quotes now and we're waiting on a third. Tammy is working on a USTA grant, which if successful will pay half (up to \$20K) of the project. If grant is approved, we would not be allowed to have the Pickle ball lines on the courts.

3. Signage: Mike fixed the hours area of the larger park signs that had been printed incorrectly. He still needs to order for the smaller signs in the pavilions.
 4. 2012 Mower: Just an update that the mower that was fixed last month has been running great.
 - b. Parks Programs Director – Operations & Programming: Tammy Smith
 - i. NRPA Conference: The National Recreation and Parks Conference is being held in Indianapolis on 9/25-9/27. Tammy will be attending and volunteering a lot of time to help at the conference. In doing so, she received over a \$400 discount on the registration fee.
 - ii. Tribute Trees: Planting 9/28 in conjunction with Indy Do Day. Speedway Home Helpers has secured us approximately 30 corporate volunteers. We presently have 42 trees going in (32-Meadowood 10-Leonard). Four trees and a bench will go in Leonard for the memory of the 4 individuals.
 - iii. Tammy requested the use of Leonard Park for Relay for Life event on 10/6. Witches Ride and Fall Festival. Chili cook-off, movie/Hocus Pocus, hayride, vendors. Melanie made a motion to approve. Denny seconded the motion. Approved by a vote of 5-0.
 - iv. Fall Break Camps will be offered this year. 10/15-10/19. There will be 2 sessions at 2 hrs each with crafts and games.
 - v. Tie-dye project scheduled for Wed. 8/22 from 6p-8p at Leonard Park.
7. Reports of Standing Committees
 - a. Facilities Committee
 - i. Mark brought up that the trees are blocking the light on Leonard East ball diamond. Mike said he was looking at topping off the trees but a horticulturist advised not to do that. Due to the age of the light poles, they need to be removed. There was talk about adding viewing fields/hills outside the fence of the ball diamonds. Matt suggested including that into a future master plan.
 - b. Finance Committee
 - i. None.
8. Special Orders: None
9. Unfinished Business & General Orders
 - a. Review of monthly claims – investigation: Matt suggested removing the work “investigation” due to that was between Leann and Tammy when they were trying to figure out how to get that information.
10. New Business: None
11. Good of the Order:
 - a. We need to think about if we want to keep the October meeting as scheduled or change it due to it falling on the week of Fall Break.
12. Announcements: None
13. Adjournment: Mark motioned to adjourn meeting. Vincent seconded the motion. Meeting adjourned at 7:15pm.

Next Meeting:

Monday, September 17, 2018 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES



William Herland

10-22-18

Date

10-22-18

Date