



Town of Speedway
Parks and Recreation Board

Meeting of February 25, 2019
Minutes

ATTENDANCE

Board Members	Vincent Ash Mark Chastain Denny Pelley Crystal DeVault
Town Employees	Tammy Smith Mike Smith
Guests	Nick Vlastic, Indy Beer Taps

MINUTES

1. Call Meeting to Order: Meeting called to order by Vincent at 6:03pm
2. Attendance and Determination of Quorum: Quorum was determined with four members present. Trent Theobald not present.
3. Adoption of Agenda: Mark made a motion to accept the agenda with the addition of guest Nick Vlastic. Denny seconded the motion. Agenda was adopted by a vote of 4-0.
4. Approval of Minutes: Mark made a motion to accept the minutes from the January 28, 2019 board meeting. Denny seconded the motion. January 28, 2019 minutes were adopted by a vote of 4-0.
5. Guests:
 - a. Nick Vlastic, Indy Beer Taps: Nick went over again his request to sell beer at the Speedway Summer Concerts. He re-explained his business to update new board member, Crystal DeVault. He specializes in craft beer and wine. He has insurance and permits. All employees have liquor licenses. If approved, he will see about offering local beers from Daredevil and Big Woods. He has the stanchions to rope off area where beer is sold. They are diligent about checking IDs and are able to utilize wristbands if the Parks Board wants that. He's requesting to be at all concerts. Mark asked about pricing. He charges \$4-\$6 depending on what is offered. They are 16oz drafts. Mark asked what he would do if sales aren't good... would he pull out? Nick said he would stay for all the concerts that he signs up for. He indicated the importance of being at all the concerts because as people find out about it, sales typically get better with each concert. He has general casualty and liquor liability insurance. Mike asked if his trailer will need electricity. He needs a 110 or he can bring his own generator. Tammy will inquire about what Town permits, if any, will be required.
6. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
 - i. Tennis Courts: We've received quotes to redo the tennis courts. Grady quoted \$86,250 which is \$26, 250 over their July 2018 estimate. Harding quoted \$60,284

which is \$1,874 over their July 2018 estimate. We encumbered \$11,500 into 2019 budget and asked for additional \$28,500 to redo the courts. Mark suggested checking out EB Paving to see what they would quote. There are drainage issues that are being addressed as well as the paving and painting. Mark asked if quotes included a guarantee for x amount of years. Mike will find out. Mark asked about the size. Mike believes it is 1,422 square feet. Harding's estimate is to use a petrotac then add 2" asphalt. Grady's estimate includes milling down 4" then asphaltting 4". The board suggested getting more quotes.

- ii. Cameras: The equipment has been purchased. Installation will be sometime this spring, possibly April...weather permitting.
- iii. Full-Time Employee: Currently interviewing for a full-time employee for Parks grounds. They've narrowed it down to 3 people. Wendell hopes to make a decision by Wednesday. Jacob, our previous employee, moved out of state with his family.

b. **Parks Programs Director – Operations & Programming:** Tammy Smith

- i. RecDesk Parks Management Software: Tammy is currently going through training to learn the new program. Part of the training is also setting up the upcoming summer camps. She hopes to have them live for registrations by the end of March.
- ii. Basketball Dedication: The group spearheading a basketball commemoration for Meadowood park has decided on a marker plaque. Tammy showed pictures of what they may look like. The group will have to come up with the funding but Tammy will accept the donations through the Parks Dept. for this plaque. Mark suggested not picking bright colors and including the Parks logo. Everyone agreed. Tammy will relay this information to the group.
- iii. NJTL: The National Junior Tennis League has included Leonard Park as a site for their beginner tennis lessons again this year. Tammy told them about the tennis courts being redone this year and we do not have a timeline for it yet. NJTL is welcome to use the courts if they are available. They are aware if timing of the courts ends up being an issue, they will have to find another location or cancel.

7. **Reports of Standing Committees**

a. **Facilities Committee**

- i. Mark reported that baseball/softball season is starting mid-March.
- ii. Denny asked about how the trees did with the recent storm. Mike reported there were some downed limbs but all the trees were fine. He added that it was a good thing we removed all the dead and dying trees back in December 2017 or we would have had a real mess.

b. **Finance Committee**

- i. Nothing to report.

8. **Unfinished Business & General Orders:**

- a. **Indy Beer Taps Vote:** Mark and Vincent think 6 concerts is too much for this first year. Crystal agreed. Mark questioned the property boundaries, being concerned about the proximity of Wheeler Elementary. Board agrees if they move forward, it should be set up on the south side of the Gazebo. Tammy will ask the Chief Campbell of Speedway Police Dept. if an officer will need to be present. She will also check with Joe Kramer, Code Enforcement, about the boundaries and permits. Tabling the vote until the next Board meeting.

9. **New Business:**

- a. None
- 10. Good of the Order: None
- 11. Announcements: None
- 12. Adjournment: Vincent motioned to adjourn meeting. Denny seconded the motion. Meeting adjourned at 7:37pm.

Next Meeting:

Monday, March 18, 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES





3-18-19
Date
3-18-19
Date