



Town of Speedway  
**Parks and Recreation Board**

Meeting of November 18, 2019  
**Minutes**

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**ATTENDANCE**

<b>Board Members</b>	Mark Chastain Crystal DeVault Vincent Ash Denny Pelley (arrived late)
<b>Town Employees</b>	Tammy Smith
<b>Guests</b>	Dave Kieser, Kieser Consulting

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**MINUTES**

1. Call Meeting to Order: Meeting called to order by Vincent at 6:00pm
2. Attendance and Determination of Quorum: Quorum met with three members present. Denny Pelley and Trent Theobald not in attendance.
3. Adoption of Agenda: Crystal made a motion to adopt the agenda. Mark seconded the motion. Meeting agenda adopted by 3-0 vote.
4. Approval of Minutes: Mark motioned to approve the October 21, 2019 meeting minutes. Crystal seconded the motion. October 21, 2019 meeting minutes approved by a vote of 3-0.
5. Guests:
  - a. Dave Kieser: State approved the Federal Land Water and Conservation Fund Grant for Leonard Park improvements. Now goes to the Federal level for final approval. Projects listed are from the Master Plan that was completed in 2017. Preliminary engineering is in progress. Mark asked what happens if the price comes back much higher than the estimated amounts submitted for the grant. Dave said we'd have to fold back something. Mark asked Mike if there's anything that stands out to him. Mike was in previous communication with others regarding the fencing to be replaced around the tennis courts. Dave said we have some contingencies that we could use for that. Mark asked if we'd be involved in the scheduling of the projects. Dave said we'll all have to work together. Parks Board, Parks Department, and Engineering. Mike added that there will be regular construction updates.
6. Reports of Officers
  - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
    - i. Restrooms closed & winterized.
    - ii. Presently mulching leaves. About a week behind so pulling Austin in for a couple days to assist.
    - iii. No equipment issues.

- iv. Calling in locates tomorrow for the Eagle Scout serviceberry tree that will be planted Friday. Eagle Scout has already ordered bench. The bench and topper to be installed in the spring. Eagle Scout painted benches and tables in Meadowood Park.
  - b. Parks Programs Director – Operations & Programming: Tammy Smith
    - i. Federal LWCF Grant: State Approved and it moves onto the Federal submission. We have a December deadline in order to find out if awarded in March. If awarded, we will be able to start work immediately. Keiser Consulting is on track to submit in December.
    - ii. Speedway Youth Basketball League is running smoothly. Eric DeVault stepped up as President of the SYBL Board for this year and is helping to get it up and rolling. First game for Boys 5<sup>th</sup>/6<sup>th</sup> is Dec. 7<sup>th</sup>. Due to high interest we had to go to 6 teams.
    - iii. Will be meeting with the owner of the Speedway Legacy Inn to see if they are willing to partner with us to hold the 2<sup>nd</sup> Annual Winter Wonderland Prince & Princess Ball at their facility.
    - iv. Sunshine Bowling Center has partnered with Speedway Parks to offer a Speedway Parks Special on Sunday, December 8<sup>th</sup> during their business hours of 1p-7p. \$25 for 4 bowlers including shoes and 1-topping 12" pizza. \$6 for additional bowlers and shoes. \$10 for additional 1-topping pizzas.
- 7. Reports of Standing Committees
  - a. Facilities Committee: NONE
  - b. Finance Committee: NONE
- 8. Unfinished Business & General Orders:
  - a. Increase in Gazebo Fees: Shelter Fees were increased last month and voted on. However, we failed to discuss and vote on the Gazebo Fee increase. Suggested resident fee from \$85 to \$100 and non-resident fee from \$125 to \$175. Mark asked about having seasonal rates. Mike reminded that the restrooms are closed from October 31<sup>st</sup> through April 1<sup>st</sup> approximately. We do not reserve shelters during that time. Crystal made a motion to increase gazebo fees to \$100 for residents and \$175 for non-residents. Denny 2<sup>nd</sup> the motion. Gazebo fee increase approved by a vote of 3-0.
- 9. New Business:
  - a. January meeting scheduled for the 20<sup>th</sup> which is a Holiday and the Town offices and schools are closed. Need to decide on alternate meeting date. (Tue. Jan. 21 or Mon. Jan 27?) Group unanimously decided for Tuesday, January 21, 2020. Tammy will have Kelly send an notice of meeting date change.
- 10. Good of the Order: Denny asked Mike about the Tribute Trees that were recently planted. They have scratch marks at the bottoms of them. Mike indicated an animal is doing that. He is going to check with his tree guy to see if wrapping them will save the trees. If not, we will replace them.
- 11. Announcements: Vincent has put in to sit on another Board/Commission. This will probably be his last Parks Board meeting. He acknowledged that he has enjoyed serving on the Parks Board. Everyone thanked him for his work and involvement and wished him well.
- 12. Adjournment: Denny motioned to adjourn meeting. Mark 2<sup>nd</sup> the motion. Vincent adjourned meeting at 7:02pm.

Next Meeting:

Monday, February 17, 2020 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

**APPROVAL OF MINUTES**

  
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1-21-2020  
Date  
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Date