



Town of Speedway
Parks and Recreation Board

Meeting of June 15, 2020
Minutes

ATTENDANCE

Board Members Mark Chastain
 Crystal DeVault
 Jenny Davis
 Denny Pelley

Town Employees Tammy Smith
 Mike Smith

MINUTES

1. Call Meeting to Order: Meeting called to order by Mark at 6:01pm
2. Attendance and Determination of Quorum: Quorum met with four members present. Trent Theobald was not in attendance.
3. Adoption of Agenda: Jenny made a motion to adopt the agenda. Denny seconded the motion. Meeting agenda adopted by 4-0 vote.
4. Approval of Minutes: Crystal motioned to approve the May 19, 2020 meeting minutes. Jenny seconded the motion. May 19, 2020 meeting minutes approved by a vote of 4-0.
5. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
 - i. Equipment
 1. Mike replaced the 1979 air compressor that had a hole in the tank with a new one. Mark asked about certification of the tank. Mike doesn't but will look into it.
 2. On May 28th the utility room at Meadowood Park was broke into. A pressure washer and an old compressor were stolen. A police report was made. The door is in a blind spot. Mike scanned the camera footage but was unable to find anything. The pressure washer was a 2016 2800 psi. He replaced it with a 3200 psi.
 - ii. Grounds
 1. Playgrounds remain closed. Everything else in parks are open. Restrooms are locked between 8:30p-9p.
 2. There are 2 dead Tribute Trees, one in each park. Popcheff and Dizney.
 - b. Parks Programs Director – Operations & Programming: Tammy Smith
 - i. Skateboard Incident: Witnessed and confronted teens in gazebo who. Asked them not to jump in the gazebo and explained ordinance regarding that activity. One teen was belligerent but agreed to stop. Drove around park and upon returning the teens were still jumping skateboards. Police were called as Mike recognized one

teen from the cameras for tearing down caution tape from playgrounds. Teen became belligerent with officers. Tammy mentioned an incident a week before regarding teens skateboards being broke. Mike found part of a skateboard in the bushes of the gazebo. Officers told teens that if they were caught again they would be banned from the park.

ii. LWCF Grant:

1. Tennis courts: Mike explained drainage issue and options Kieser Consulting mentioned. Drainage has old clay line and is too small. May replace with 8" PVC pipe or level courts to drain to the north side.
2. Lights: Cost estimate to replace lights on tennis courts is \$70-80K. Horseshoe lights are tied into box at tennis courts. Propose to reconfigure to get horseshoe lights on independent switch and upgrade to more efficient fixtures. Tammy and Mike propose to remove and not replace tennis court lights. These were installed decades ago when the park closed at 10:30pm. Park hours are dawn to dusk. Jenny made a motion to have tennis court lights removed and not replaced. Denny seconded the motion. Passed 4-0.
3. Other Leonard Park improvement items include bathroom renovation to provide more area, new fixtures, and ADA accessibility. The dropshots and poles will be removed from the concrete pad and discussed this spot for the musical instruments. Concrete table tennis and checker/chess tables ESE of playground. Instead of traditional water fountains, possible bottle filling stations. ADA accessibility for shelters. Jenny mentioned looking into braille dots on the ground indicating mens from womens restroom.
4. Mark asked about priority order of grant projects. Everyone will prioritize the list Keiser provided previously and will revisit next meeting. Tammy will invite Keiser consultants to meeting.

iii. Concerts: All June concerts have been cancelled. Hoping to have 3-4 concerts in July/August. Just heard today that St. Christopher Church has cancelled their Mid-Summer Festival. Only received 40% of usual sponsorship donations to fund concerts. Will have enough for a few concerts by booking smaller local bands, which last year were just as good of crowd pleasers as the larger more expensive bands.

6. Reports of Standing Committees

- a. Facilities Committee: NONE
- b. Finance Committee: NONE

7. Unfinished Business & General Orders:

- a. Use Agreements: SJBS agreement changes to reflect more realistic expectations. Current agreement reads that SJBS provide Parks with SJBS Board contact info and SJBS practice and game schedule 60 days before start of season. This is unrealistic as they are unable to make schedules that early. Propose changing to indicate 14 days before start. Board agreed that was appropriate.

8. New Business:

- a. Proposed ball field tiered pricing: After much research and communication with other Parks & Rec departments, Tammy suggests fees for practices, games, tournaments, and other.

Other being if a group or family wishes to reserve the ball field for kickball or company game. Presently fees are \$50/practice and \$300/tournament. Proposing \$50/practice; \$75/game & other; \$300/tournament. Will table for next meeting.


- b. Proposed Leonard Park Volleyball pit to Pickleball court: Walking path was installed after the pit. This has become a hazard due to the sand getting kicked onto the path, as well as, the close proximity and the ball hitting path users. Propose removing the volleyball pit and replacing with a dedicated Pickleball court. Need to research if this can be part of the grant approval. If not, will need to come up with another funding source to make it happen. Presently, the tennis court improvement includes painting pickleball lines on the tennis courts, in addition to the tennis lines. This is not favored by tennis players and Tammy hears from citizens weekly about the need for pickleball courts.
- 9. Good of the Order: Denny thanked Tammy & Mike for their work.
- 10. Announcements: NONE
- 11. Adjournment: Mark adjourned meeting at 8:04 pm.

Next Meeting:

Monday, July 20, 2020 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES



Denny Kelley

7-20-2020
Date
7-20-2020
Date