



Town of Speedway
Parks and Recreation Board

Meeting of January 21, 2020

Minutes

ATTENDANCE

Board Members	Trent Theobald Crystal DeVault Denny Pelley
Town Employees	Tammy Smith Mike Smith
Guests	None

MINUTES

1. Call Meeting to Order: Meeting called to order by Trent at 6:02pm
2. Attendance and Determination of Quorum: Quorum met with three members present. Mark Chastain not in attendance.
3. Adoption of Agenda: Denny made a motion to adopt the agenda. Crystal seconded the motion. Meeting agenda adopted by 3-0 vote.
4. Approval of Minutes: Crystal motioned to approve the November 18, 2019 meeting minutes. Denny seconded the motion. November 18, 2019 meeting minutes approved by a vote of 3-0.
5. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
 - i. No equipment issues. Working on routine maintenance. Owen is keeping busy with fence repairs, shop maintenance, and cleaning.
 - ii. Grounds: Tree has been planted for the Eagle Scout project. The bench and shade will be installed in the spring. The bench and/or shade will have plaques. On Dec. 8th there was a report of damage to the small slide platform in Meadowood Park. Mike closed it down on Dec. 9th and contacted the manufacturer. The broken platform connects to a 270° slide, which they no longer make. The good news is it's covered under warranty and they will replace it with a new platform and 360° slide. It's scheduled to ship tomorrow but Mike hasn't received confirmation yet. It will be replaced but not sure exactly when.
 - b. Parks Programs Director – Operations & Programming: Tammy Smith
 - i. Board Elections: With Vincent vacating his board position, we will have a new board member soon. We need to do Board Elections for this year's President and Vice President. It was suggested since Mark is not present, we table the elections until next month.
 - ii. Speedway Youth Basketball League: Tournament starts Fri. Dec. 7th with championship games on Sat. Dec. 8th.

- iii. Winter Wonderland Prince & Princess Ball will be held on Dec. 1st. Registrations are slow but hoping for last minute ones to come in.
 - iv. Online Shelter Reservations: Still working on getting this done. Hope to live soon.
 - v. Trail complaints: Received a couple complaints regarding dog poo on the trail especially between Auburn & Winton. I reached out to Street Dept to see how many trash cans and dog bag stations there are. Dog bag stations are every block and there's plenty of trash cans. Trent indicated he walks that trail regularly and at times might see waste but usually do not. Trent also added that much of what he sees is from wild animals...which confirms what Rob at Street Dept said too. Oftentimes coyotes, foxes, deer, raccoons and more are on the trails. We will work on adding reminder signs for pet owners to pickup excrement along with reminders for proper trail etiquette (wheels yield to heels).
6. Reports of Standing Committees
 - a. Facilities Committee: NONE
 - b. Finance Committee: NONE
 7. Unfinished Business & General Orders:
 - a. None
 8. New Business:
 - a. Denny received a call from a Lady wanting to do a Cat Palooza in the park. She can contact Tammy to give details of what she is thinking but would need to come to a board meeting for approval. Since there's already a Pet Palooza type event each year, she might do better to partner with that if it would work out.
 9. Good of the Order: None
 10. Announcements: Tammy will be attending the Indiana Parks & Recreation Association conference in Muncie Feb. 11-13.
 11. Adjournment: Denny motioned to adjourn meeting. Crystal 2nd the motion. Trent adjourned meeting at 6:38pm.

Next Meeting:

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

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES





2-17-20
 Date
2-17-20
 Date