



Town of Speedway
Parks and Recreation Board

Meeting of May 19, 2020
Minutes

ATTENDANCE

Board Members Trent Theobald
 Mark Chastain
 Jenny Davis
 Denny Pelley
 Crystal DeVault

Town Employees Tammy Smith

MINUTES

1. Call Meeting to Order: Meeting called to order by Mark at 7:03pm
2. Attendance and Determination of Quorum: Quorum met with all members present via Zoom call due to COVID-19 pandemic.
3. Adoption of Agenda: Trent made a motion to adopt the agenda. Denny seconded the motion. Meeting agenda adopted by 5-0 vote.
4. Approval of Minutes: Denny motioned to approve the March 9, 2020 meeting minutes. Crystal seconded the motion. March 9, 2020 meeting minutes approved by a vote of 5-0.
5. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
 - i. Mike unable to make it but provided the following report...Equipment
 1. All park equipment both stationary and portable are in good working order.
 2. Replaced shop air compressor. Old one was from 1979 and developed a hole in the tank.
 - ii. Grounds
 1. Cameras in Meadowood Park are up and running.
 2. Extra GFI outlet installed to the west of gazebo lawn. Will assist with concert needs.
 3. Playgrounds, ball fields, restrooms, and hard surfaces remain closed. Difficult keeping people off in the evenings. Vandalism of signs and tape happening almost nightly.
 4. Signage and reopening procedures have been sent to Town Councilors for their review. Most of it is standard for our parks as they do get daily attention that a lot of other parks around us may not get. Some of the stuff will be an extra task for us but nothing that would set us back or take attention away from other things.
 - b. Parks Programs Director – Operations & Programming: Tammy Smith

- i. Parks Closures: Navigating through reopening guidelines and CDC recommendations. Keeping current on local, state, and national orders. Participating in 3-4 IPRA round table and town hall meetings weekly.
 - ii. Camps: All June camps that we partner with the schools to run have been cancelled. This includes the free summer swim lessons. June non-school camps and July camps in the park are still scheduled at this time. Continuing to monitor executive orders for any changes. Attempting Virtual engagement with online events/challenges (Speedway's Got Talent, Photo Challenges...Backyard Wildlife, Plants/Flowers, Pets, etc), scavenger hunts, etc. Hoping to add another camp with emphasis on Fun & Games.
 - iii. West Indy Art & Music Festival: Will be meeting with committee made up of myself, Kelly, West Indy Winds members, and Tri Kappa members. Watching guidelines to see if we will have to cancel. Continuing to move forward with it.
 - iv. 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: Due to the pandemic these have not been done yet but will visit when things open back up.
 - b. Eagle Scout Bat Houses: Still have not heard anything further regarding this. No response to my email. I will remove it from Unfinished Business.
8. New Business: Mark inquired about what is happening with the grant. What projects will be first? Payment of projects? Will Board have a say in order of projects. Tammy said Keiser Consulting is doing work that is needed by DNR and will be in contact with us. Mike and Tammy will keep the Board informed and when Keiser has information to move forward, they should provide us with an update. We will pay 100% of each project and be reimbursed 50% from Federal Government.
9. Good of the Order: Thanks
10. Announcements: NONE
11. Adjournment: Mark adjourned meeting at 7:51pm.

Next Meeting:

Monday, June 15, 2020 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES

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6/15/20

Date
6/15/20

Date