



Town of Speedway
Parks and Recreation Board

Meeting of June 17, 2019
Minutes

ATTENDANCE

Board Members	Vincent Ash Denny Pelley
Town Employees	Tammy Smith Mike Smith
Guests	Kelly Buck, Communications Director

MINUTES

1. Call Meeting to Order: Meeting called to order by Vincent at 6:17pm
2. Attendance and Determination of Quorum: Quorum was not met with only two members present.
3. Adoption of Agenda: Quorum not met...unable to accept agenda.
4. Approval of Minutes: Quorum not met...unable to accept agenda.
5. Guests:
 - a. Kelly Buck, Communications Director: Kelly attended the meeting to introduce herself and discuss her role with the Town and how she is helping the Parks Department.
6. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
 - i. Concert Banners hung at Leonard on tennis courts and at the west end of Meadowood Park. Kelly will print two more to make a double sided one for Crawfordsville Rd on the trail.
 - ii. For Relay for Life, Mike will have the spider box out Friday morning. The tennis lights will not come on during the event. The bathroom lights will be set to stay on.
 - iii. Gazebo lights have been replaced. The amber lights are getting harder to get. We can switch them out with LED. Mike will get a quote.
 - iv. We have 3 dead tribute trees. One is the Isaac tree. Two are magnolias that we just planted this past fall. We will replace.
 - v. Equipment: 2012 mower went into the shop cause something was draining the battery. They will also change ignition switch, adjust brakes, replace spindle.
 - b. Parks Programs Director – Operations & Programming: Tammy Smith
 - i. Summer Camps are underway.
 - ii. Concerts have started.
7. Reports of Standing Committees
 - a. Facilities Committee
 - i. Nothing at this time.
 - b. Finance Committee


- i. Nothing
- 8. Unfinished Business & General Orders:
 - a. None
- 9. New Business:
 - a. None
- 10. Good of the Order:
- 11. Announcements: None
- 12. Adjournment: Vincent motioned to adjourn meeting. Denny seconded the motion. Meeting adjourned at 7:13pm.

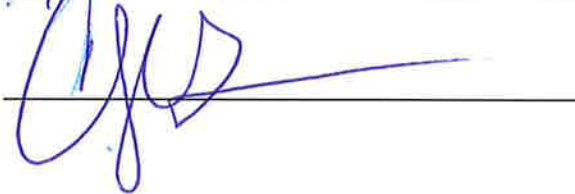
Next Meeting:

Monday, July 15, 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES





7-15-19
Date

07-15-19
Date