



Town of Speedway
Parks and Recreation Board

Meeting of July 15, 2019
Minutes

ATTENDANCE

Board Members	Mark Chastain Crystal DeVault Denny Pelley
Town Employees	Tammy Smith Mike Smith
Guests	Baba Ice Cream Joe Kramer, Code Enforcement Chuck Bennett, Speedway Schools

MINUTES

1. Call Meeting to Order: Meeting called to order by Mark at 6:02pm
2. Attendance and Determination of Quorum: Crystal DeVault, Mark Chastain, and Denny Pelley were in attendance. Quorum was met with three members present.
3. Adoption of Agenda: Denny made a motion to adopt the June 17, 2019 agenda. Crystal seconded the motion. June 17, 2019 agenda adopted by 3-0 vote.
4. Approval of Minutes: Q
 - a. June 17, 2019 meeting minutes: Crystal motioned to approve meeting minutes. Denny seconded the motion. June 17, 2019 minutes approved by 3-0 vote.
 - b. May 20, 2019 meeting minutes: Due to lack of quorum at previous meeting, Denny made a motion to approve the May 20, 2019 meeting minutes. Crystal seconded the motion. May 20, 2019 minutes approved by 3-0 vote.
 - c. April 22, 2019 Special Session meeting minutes: Due to lack of quorum at previous meeting, Crystal made a motion to approve the April 22, 2019 Special Session meeting minutes. Denny seconded the motion. April 22, 2019 Special Session meeting minutes approved by 3-0 vote.
5. Guests:
 - a. Chuck Bennett, Speedway Schools: Mr. Bennett gave a recap of the summer camps. Our numbers were up by about 40 from last year. We had a record number of registrations at 419. 34 participated in the newly added swim camp. He received lots of positive feedback from all the pictures the Parks Dept took and posted.
 - b. Baba Ice Cream: The owner of Baba Ice Cream requested to return to Meadowood Park to sell ice cream. He acknowledged they made a mistake last year and indicated it was due to the language difference, which his employee did not understand. They would like to park at Meadowood Park because they did well there and this helps them support their children. Joe Kramer and Tammy Smith explained the violations from last year. Crystal made a

motion to not approve Baba Ice Cream to sell in Speedway Parks. Denny seconded the motion. A vote of 3-0 to not approve was made. Mark Chastain suggested maybe they can come to some of our events next year. Tammy gave them her business card and asked them to email their contact information. She can get a hold of them to see if they'd want to sell during some events. They agreed.

6. Reports of Officers

a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith

- i. Three dead Tribute trees have been replaced. 12 plaques from the original Tribute Trees are being lowered further in the ground.
- ii. The 4th of July signs regarding no fireworks in the park, worked. There were no issues this year. Kelly also posted this information on social media.
- iii. Kelly is making banners for the Aug. 24th event and Mike will hang them after the last summer concert.
- iv. The 2012 mower is working great upon returning from the shop.
- v. Mark witnessed a large party of about 200 people in one shelter. It was trashed. We need to find a way to enforce when shelters aren't cleaned up. Tammy mentioned the cameras are in and working at Leonard. Meadowood should be working by the end of July. They can start checking cameras after reservations to confirm the reservation party did not clean up. If confirmed, Joe can start citing them. Mike indicated he received a call about one party still going strong at 10:30pm. He also said a baby shower reservation used hot glue to stick up decoration on the bricks.

b. Parks Programs Director – Operations & Programming: Tammy Smith

- i. Tammy is starting to identify some of the preschools that are bussing kids into the Parks. According to the Town Attorney, we are able to have them sign a use agreement. This is needed because when multiple places converge on the same day, the parks are becoming unsafe due to overcrowding. Also, these groups bring snacks and drinks for the kids and the trash is left all over the park.
- ii. Tammy mentioned that Wendell suggested we increase fees to the shelters, especially for non-residents.
- iii. Tammy received a call from the police dept about a shelter reservation problem at Meadowood Park. By the time she got to the office to check the schedule, the issue was addressed. She called the party that the police office provided a contact for, and that lady had her date wrong. The people in the shelter were the rightful reservationists.
- iv. We have large signs with park rules as you enter the parks from various directions. However, many people are still found smoking in the shelters, kids riding bikes/scooters on the rubberized playground surface, adults & kids walking/running/standing in the planter areas. Tammy feels that more signage may be needed. She will be participating in National Night Out on 8/6 and plans on passing out Park Rules. Maybe the answer is more education.
- v. Tammy requests the Board to vote to have a Beer/Wine garden at the August 24th Art & Music festival. Daredevil Brewery will serve. Mark questioned having Daredevil versus the Beer trailer that requested to serve during the concerts.

Tammy expressed that Daredevil is local and for this first time event, feels more comfortable with supporting local that already has experience serving Speedway events. Denny made a motion to allow the beer/wine garden for the West Indy Art & Music Festival scheduled Saturday, August 24, 2019 with a raindate of Sunday, August 25, 2019. Crystal seconded the motion. Motion passed with a vote of 3-0.


- 7. Reports of Standing Committees
 - a. Facilities Committee
 - i. Nothing at this time.
 - b. Finance Committee
 - i. Nothing at this time.
- 8. Unfinished Business & General Orders:
 - a. None
- 9. New Business:
 - a. None
- 10. Good of the Order: None
- 11. Announcements: None
- 12. Adjournment: Mark adjourned meeting at 7:20pm.


Next Meeting:

Monday, August 19, 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES





8-19-19

Date
8-19-19

Date