



Town of Speedway
Parks and Recreation Board

Meeting of August 19, 2019
Minutes

ATTENDANCE

Board Members	Mark Chastain Crystal DeVault Vincent Ash Trent Theobald
Town Employees	Tammy Smith Mike Smith
Guests	None

MINUTES

1. Call Meeting to Order: Meeting called to order by Vincent at 6:02pm
2. Attendance and Determination of Quorum: Crystal DeVault, Mark Chastain, Vincent Ash, and Trent Theobald were in attendance. Quorum was met with four members present.
3. Adoption of Agenda: Crystal made a motion to adopt the agenda. Mark seconded the motion. Meeting agenda adopted by 4-0 vote.
4. Approval of Minutes: Trent motioned to approve the July 15, 2019 meeting minutes. Crystal seconded the motion. July 15, 2019 meeting minutes approved by a vote of 4-0.
5. Guests:
 - a. Oluwatoyin Agboola: Guest did not show up.
6. Reports of Officers
 - a. Parks Supervisor – Facilities, maintenance and equipment: Mike Smith
 - i. No issues with equipment.
 - ii. Two-way rocker is down again. Snail is down in Meadowood Park.
 - iii. Mike talked with Darci regarding Little Library that was knocked down. Mike will be redoing the post, replacing it with a 6x6 or 4x6 or maybe even steel with concrete. Either way, it will be reinforced to withstand excessive force.
 - iv. Full-time position is available again as former employee is no longer with us. It pays \$15 per hour. So far Mike has received 5 applications. He has a good candidate but does have another interview tomorrow before he makes his selection.
 - v. Vincent asked about the playground surface. Mike has some quotes which are over \$100K for both parks. Trent asked about safety issues of the surface. Mike indicated basically thinning and cracking. There are no tripping hazards but it's not where it needs to be based on specs. Mark asked if that's the best option or if there are other options. Mike will be looking into this further. Tammy also mentioned

the many different types of surfaces she sees at IPRA conference and will try to get more information from the upcoming conference at the beginning of the year.

- b. Parks Programs Director – Operations & Programming: Tammy Smith
 - i. Tammy discussed the upcoming West Indy Art & Music Festival for this Saturday. There are 18 art vendors scheduled to be there with 5 jazz/concert/community bands performing. Due to the overwhelming interest, we had to order port-a-potties. Daredevil will have a beer and wine garden. Since it's in the park, Tammy made the decision, and the leadership staff agreed, the beer garden will be for those 21 and over. There will not be a family section within the beer garden. Due to the permit received to provide alcohol, individuals are prohibited from bringing in their own alcohol. The police department is providing 2 reserve officers that will work this event.
 - ii. Vincent asked about a dog park. Tammy said there is nothing currently in the works but we know it is something the community wants. We are keeping a look out for any potential grants we may be able to apply for to help fund a dog park. If/when a dog park happens, it will not be in Leonard or Meadowood parks. We do not want to take away general greenspace.
 - iii. Tammy spoke at the Lions Club meeting informing them of happenings in the park including some of our challenges. It was also a great opportunity to thank the Lions in person for their continued support and sponsorship.
7. Reports of Standing Committees
 - a. Facilities Committee
 - i. Nothing at this time.
 - b. Finance Committee
 - i. Vincent will attend the budget meeting with Wendell and Tammy.
8. Unfinished Business & General Orders:
 - a. None
9. New Business:
 - a. None
10. Good of the Order: Mark brought up Parks needing use agreements from the schools (St. Christopher and Speedway). Tammy is working on this with the help of the Town attorney. Also identifying large preschool presence and the need for use agreements with them as well. They are coming in by busses and utilizing the shelters and leaving trash everywhere. Sunday league softball was brought up again and no one attending them wants to give up the contact person for their leagues. Tammy suggested putting up signs detailing diamond usage in the hopes they will contact us. She also suggested going there with a board member or two to confront them but feels signage should be put up first.
11. Announcements: Mark Chastain announced that he is no longer on the Speedway Junior Baseball Softball board.
12. Adjournment: Mark motioned to adjourn meeting and Crystal seconded it. Vincent adjourned meeting at 7:31pm.

Next Meeting:

Monday, September 16, 2019 - 6:00pm - 5620 Crawfordsville Road, Suite M

Minutes prepared by Tammy Smith.

APPROVAL OF MINUTES





9-16-19
Date

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Date