



Master Plan Meeting Minutes Tuesday 3/8/16

Attendance

Park Board Members Present: Jim Percy, Kent Elliott, Matt Steward, Tracy Jones, David Glover, Dee Oliphant

Staff Present: Will Lacey, Eric Lobosky

Park Board Members & Staff Absent:

Public: Leann Sewell, Matt Clodfelter

Open Meeting

Kent Elliott called the Master Plan meeting to order at 6:32pm.

Public Comment

Matt Clodfelter stated to the meeting participants that he appreciated the transparency that the park staff and park board has had throughout the process. Matt Clodfelter also stated that he hopes that the park board carefully considers not putting a through road in the new park.

Jim Percy asked Matt Clodfelter if they see any parking concerns in the future and Matt Clodfelter stated that yes they do, but they already have vehicles parking there.

The Master Plan survey was looked over with no questions.

Adjournment

A motion was placed on the floor for adjournment by Tracy Jones and seconded by Jim Percy. The motion passed 7-0.

After no further business, meeting was adjourned at 6:58pm

The next Master Plan meeting will be Tuesday, April 12, 2016 located at the Town Hall, or 49 North Wayne Street.



Park Board Meeting Minutes Tuesday 3/8/16

Attendance

Park Board Members Present: Jim Percy, Kent Elliott, Matt Steward, Tracy Jones, David Glover, Dee Oliphant

Staff Present: Will Lacey, Eric Lobosky

Park Board Members & Staff Absent:

Public: Leann Sewell, Matt Clodfelter

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:59pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the January minutes was placed on the floor by David Glover and seconded by Matt Steward. The motion passed 7-0.

New Business

- A. Leann Sewell- Director of Town of Speedway Parks and Recreation Department, Leann Sewell introduced herself and stated that she had been visiting surrounding parks departments to see how they are running their park boards and park board meetings.
- B. Naming Rights- Will Lacey stated that he has been trying to contact Kyle Means to review the policy, but has not been able to reach him. Will Lacey stated that until then, there are no further updates.
- C. League Letters & Invite- Will Lacey stated that the League Letters and Contracts have been updated and ready to mail out.

Old Business

- A. Impact Fees/Master Plans- Will Lacey stated that he will be sending out a survey that will be used in the impact fee information as well as the master plan. Will Lacey noted that he is also waiting on additional information already gathered by Lehman & Lehman for the impact fee study can and will be used in the master plan. Will Lacey stated that the first Impact Fee Meeting will be April 12, 2016 at 5:30pm in the Town Hall Building.
- B. RecDesk-Will Lacey noted the park is still working on the data entry for the software and look to have it up and running soon.

- C. Rotary Park-Will Lacey reviewed updated plans for the Rotary Club pocket park. Will Lacey stated that they have a upcoming meeting with the town for design review.
- D. Blanton House Windows- Will Lacey stated that they look to be completed in March 2016. Will Lacey stated the park should be able to get one more year out of the tent and looking at adding additional chairs.
- E. Winterland/Storage- Will Lacey stated that we are starting to bust up the skatepark concrete and hope to start construction in the spring.
- F. New Land Progress-Will Lacey stated that he should have a construction timeline for the next meeting. Matt Steward makes a motion to accept Phase 1 updated drawings that include the construction of Grading, Water, 8ft Wide Looping Walking Trail, Drainage Basin, Buffer Improvements, and 125 Parking Spots; Jim Pearcy seconds the motion. The motion passes 7-0.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions. Matt Steward requested that we include the previous month balance report.
- B. DAC- Received the new weights, but still waiting on Cable Cross Over and Weight Rack.
- C. Programs:
 - Euchre League: Finished with eight teams registered.
 - King of the Court: Finished with eight teams registered.
 - Tomahawk 8K Walk/Run: March 12th
 - GPS Scavenger Hunt: March 12th
 - Easter Egg Hunt- March 26th
 - Rubber Ducky Race- March 26th

Adjournment

A motion was placed on the floor for adjournment by Matt Steward and seconded by Jim Pearcy. The motion passed 7-0.

After no further business, meeting was adjourned at 8:55pm

The next board meeting will be Tuesday, April 12, 2016 located at the Town Hall, or 49 North Wayne Street.

Park Staff to Do:

- Get a map of Phase 1 only design.
- Email Yearly Report to the Park Board Members
- Email graph of Non-Revenue to the Park Board Members
- Create a plan on Camera Upgrade
- Create a list of names for the new park land
- Include previous month balance sheet in the binders
- Write up a summary of neighbors concerns for Park Board

March 8th 2016
Master Plan + PB meeting
Sign in sheet

Name	Contact	Email / Phone
Matt Clodfelter	317-441-4890	matt.clodfelter@wpaec-102.in.us
LEANN SEWELL	317-294-9530	lsewell@speedwayin.gov