

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening at the Troy City Council Room.

Commissioners Present were: Russell Wiesemeyer, Oscar Gindler, Milton Langerwaller, George Schmah & J. W. Dull.

Others present were: Richard Smith - Boy Scout Leader, Roy Lee - Base ball Coach at S. I. V., and Zadia Herrold.

The meeting was called to order at 8:00 P. M. by President Wiesemeyer. The meeting was then opened to discussion with the visitors present concerning the development of a master plan for the Park, facilities, desirable, etc.

Mr Smith stated that the Boy Scouts would probably like to have an area available where they could camp out. He inquired if the Scouts would be permitted to have an open bonfire in the evenings when they were camping out. He also inquired about the future plans for the availability of water, toilets, etc, and also a flag pole. At this time no one expressed any objection to the Boy Scouts having a bon-fire at their Campouts. Mr Smith also suggested that the Boy Scouts be given projects of reclamation, tree planting, etc. and that they would be willing to assist in whatever manner they could.

In discussing base ball diamonds, Mr. Herrold thought that perhaps <sup>over</sup> doing base ball. It seemed to be the opinion that one full sized diamond and two small diamonds is all that we should plan for at this time.

At approx. 10:00 P. M. the discussion was terminated and the regular order of business was taken up.

The minutes of the previous meeting were read and approved as read.

Communications: The following communications

were received: (1) An Association of Park District news letter giving notice of special meetings being held by the Association, (2) A notice from the U. S. Dept of Agriculture stating that the wheat allotment for the Park District will be 8.9 acres for the coming season.

Bills and Claims: None

Receipts: The following itemized donations and receipts have been received since the Troy Homecoming. They include the receipts reported at the August meeting.

Donations due to Homecoming Receipts:

8-2-69	Troy Boys League (Khoury)	\$ 42.55.
8-14-69	Unity Chapter No. 403-OES.	32.60.
"	Pride of the West Rebekah Lodge # 544	25.00.
"	Troy Volunteer Fire Department	130.00.
"	Troy Parent-Teachers Association	60.00.
8-22-69	Boy Scouts of America Troop No. 38	46.00.
9-3-69	American Legion Auxiliary Post No. 708	25.00.
9-9-69	Troy Junior Chamber of Commerce	150.00.
9-11-69	Mu Zeta-Beta Sigma Phi Sorority	27.50.

Total Receipts from Homecoming. \$ 538.65

Miscellaneous Donations

8-16-69	American Legion Post No. 708	\$ 1000.00.
"	Girl Scouts - Troop No. 79	15.00.
9-18-69	Troy Lions Club	500.00.

Total Miscellaneous Donations \$ 1515.00

Other Receipts

8-27-69	Collinsville Township Taxes	\$ 275.42.
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Total all Receipts. \$ 2329.07

Report of officers:

On Friday Sept. 5th. Russell Wiesemeyer, Milton Langenwalter and J. W. Dull met with the following school officials: Mr Henning, Mr Tracy, Mr Freeman, and Mr Rojier to discuss ideas of Park Development. It was mentioned that for purposes of tennis competitive meets,

a minimum of 4 courts should be constructed.  
The matter of school participation in swimming instruction, etc. was also discussed.

On Monday night, Sept. 15th, Russell Wiesemeyer, Oscar Gindler, and J. W. Dull met with the City Council to bring them up to date concerning the Park and to ask their cooperation in working up a comprehensive master plan for the Park.

The Treasurer's report was read. It was moved by Milton Langenwalter, seconded by George Schmalz, that the Treasurer's report be accepted. The motion carried.

It was moved by Milton Langenwalter and seconded by Oscar Gindler that \$2500<sup>00</sup> be invested in Troy Savings & Homestead Assn. The motion carried.

It was moved by Oscar Gindler and seconded by Milton Langenwalter that the meeting be adjourned. The Motion carried.

President Wiesemeyer declared the meeting adjourned at 10:50 P.M.

J. W. Dull, Secretary.