

## MINUTES -TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Park Office at 7:30 P.M. on July 12, 1995 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Greenfield, Italiano, Jarman, Loyet and Taake. Supt. Converse was also present. Barbara Wright was present to administer the oath of Office to those Commissioners elected in the April elections - Eberhart, Jarman, Taake and Wiesemeyer.

The minutes of the previous meeting were read and approved.

The Treasurer's Report and the bills were reviewed. Motion to accept the Treasurer's Report and pay the bills was seconded and carried.

Commissioner Wiesemeyer gave a progress report on the proposed Veteran's Memorial under consideration for placement in the Park. The Historical Society has determined that 245 names were recorded on the original memorial. Some additional names may be added. The Committee for Restoration is considering using brass on a black background for the names.

Commissioner Wiesemeyer related that the option to buy the 40 acre tract adjacent to the park on the west, held in trust by Louis and Randall Meier, has been delivered to the owners of the trust with a \$1.00 check. After the meeting the option was returned with signatures of the trust owners.

Announcement was made that there will be a Golf Match and an evening gathering for State Senator Frank Watson on July 28, 1995 from 6.00 until 8:00 P.M. at the Southern Edge Restaurant in Highland. A gathering will also be held at the K.C. Hall in Highland at 10:00 A.M. on July 15, 1995 for State Representative Ron Stephens.

Motion was seconded and carried to authorize Commissioner Eberhart to follow through on his offer to make and erect a sign to identify the Park Office.

Motion was seconded and carried to accept the bid from Anthony Fence Co. for \$1,400. for a chain link fence in front of the dugouts. The chain link fence plans will be given to the Supt. next week.

The Grounds Committee proposes to establish a base color/colors for the park facilities. The Board authorized the Committee to make color selections and present them to the Board at the next meeting.

Commissioner Eberhart stated that Country Homes Trailer Sales will have the old office trailer removed from the Park by the end of the week.

Motion was seconded and carried to accept the Troy Lions Club Homecoming plan for July 21 & 22 as presented by Commissioner Greenfield together with a certificate of insurance for 2 million dollars with the Park named as co-insured. The Park is also carried as co-insured on the Dram Shop Insurance for the Homecoming.

Request was submitted by Triad High School to use all 4 tennis courts for the fall and spring season 1995-1996 season for practice and home matches. Practice periods would be from 3:00 until 5:00 P.M. and matches lasting two weeks from 3:00 until 7:30 P.M.. The Athletic Committee will get additional specifics on minimum number of courts required and date and time frames.

At the request of adult players for additional playing time on the tennis courts, motion was seconded and carried to authorize lighting the tennis courts until 11:00 P.M. for June through September 1995, which would also allow extended time for play on the basketball and volley ball courts.

Commissioner Jarman reported that he has located a computer and printer at Circuit City for \$2,700. suitable for park use, which can be delivered in 6 weeks. Motion was seconded and carried to purchase the computer. Commissioner Greenfield will make inquiries on a copier and office file cabinets before the next meeting.

The Grounds Committee is in the process of searching for a new tractor and mower. A new John Deere combination would cost approximately \$29,000. The Committee will do some further research for a unit that will fit the budget and report at the next meeting.

Employment practices have been under discussion by the Grounds Committee. The following items were presented to the Board:

1. A tentative application form and procedure was discussed.
2. Scheduling of time for the Supt., full time employees, and part time employees was presented to the Board.

Motion was seconded and carried to accept the Grounds Committee's job application and work scheduling recommendations as presented.

Motion was seconded and carried to purchase a small low level bed trailer to pick up trash not to exceed a cost of \$800. Commissioner Eberhart offered his stripped down pop-up camper to the Board on a trial basis.

Motion was seconded and carried to contract for a park

Homecoming Float and candy for throwouts at \$375.

The Superintendent's report and annual park inspection was noted. Previous report that the Park would receive an ADA Grant was in error. Supervisor Dunstan has advised that since the City is receiving a grant to pave Riggin Road from Route 162 to the Park Entrance, the ADA Grant for the Park was not approved.

Motion was seconded and carried for adjournment at 10:15 P.M.

GARY L. JARMAN  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District