

Tri-Township Park Board Meeting  
Park Board House  
January 16, 2002

Approved  
4/29/03  
Phil

Meeting called to order at 7:00 by Phil

Pledge of Allegiance

Roll call: Phil Loethen, Terry Ball, Barb Wright, Louie Simpson, and Randy Wiesemeyer

Absent: Norm Beck and Todd Moore

Also in attendance; Park Superintendent Tim Greenfield and Park Lawyer Dick Cain

Motion to approve Jan 8 minutes Randy/Barb Ayes: 4-0-1 Ayes Louie abstained

Wiesemeyer Project –

Phil brought the group up to speed on the status of the Wiesemeyer renovation project that is underway. The contractors have brought to our attention that the plans do not call for a floor drain in the upstairs bathrooms. Much of the repairs needing to be made are from water damage over the years from overflowing sinks or toilets. They have made a recommendation to install floor drains. This is not included in the original bid. Phil recommended to the board that we do this once we know a price and it is acceptable.

Phil said that Hurst-Roche has recommended that we go ahead with the plywood that is included on the specs.

Phil said that the contractor has encountered a problem with a vent being where a bathroom door is supposed to be. HR is aware of this and is working with the contractor to correct.

Phil said that the designs for the downstairs bathrooms being made ADA compliant have to be flip flopped. The bathroom sizes are different.

Randy asked how HR could have missed these things in the design phase.

Phil agreed and said he will suggest to HR that they pay for these changes.

Tim said that Southwest is also looking at repairing and replacing shingles on the roof. These were damaged by a storm several years ago.

Motion: Go to executive session Randy/Louie 5-0 Ayes

Returned from executive session 8:35

Randy said that he was surprised to see a flurry of activity in the Lee Leonard building this evening as he came into the park. He stopped to see who it was and saw that the boy scouts were there to work on pinewood derby cars. He wanted to know if they had asked permission to use this facility.

Tim replied that they had asked Mary last year to book some dates.

Phil said that this was a perfect example of what we had discussed at our last meeting about not controlling who was using what facilities and when. He said that this request had never been made to the board.

Terry said that the boy scouts probably think that they did request this properly as they had provided the dates needed to Mary Kmetz last year and she had placed the notes in the rental book. We need to remember that Mary did this wrong by not communicating the request to the board and this is the error that needs to be corrected.

Motion: Adjourn the meeting. 8:35 Randy/Louie 5-0 Ayes

Respectfully submitted by  
Terry Ball, Secretary