

Tri-Township Park Board Meeting  
November Regular Meeting  
Park Office  
January 10 2007

7:00 PM Meeting called to order.

In Attendance: Norm Beck, Terry Ball, Jim Derby, and Randy Wiesemeyer  
Absent: Phil Loethen, Mary Kmetz, and Kevin Woodring

Additions to the Agenda –  
None

Approval of Minutes –  
Motion: Approve December 13, 2006 Regular Meeting minutes. Randy/Jim 4-0 Ayes Roll Call vote.

Thank you notes/Get Well –  
Three thank you notes were received. Norm said that past Park Board President Louis Simpson had recently had a stroke and he had directed George to send flowers on behalf of the board.

7:05 Kevin arrives

Treasures Report –  
\$495,487.  
Motion: Accept treasures report. Randy/terry 5-0 Ayes Roll Call Vote

Pay Bills –  
Bills totaling \$2,961.03 were reviewed.  
Motion: Pay all bills for \$2,961.03. Terry/Randy 5-0 Ayes Roll Call Vote

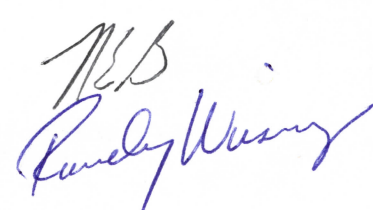
7:10 Phil arrives

Award of playground and Park Equipment Bid (Contingent upon award of Madison County Park and Recreation Grants Commission – Park Enhancement Program (PEP) Grant) –  
The grant is for \$3 per person in the district and will be approximately \$40,000.  
George reviewed the three bids received.  
We received bids from Recreation Concepts, Miracle, and Howard White and Associates.  
Norm asked all commissioners and all public present at the meeting to review the proposals and vote for their favorite. People voting for more than one selection were allowed.  
From the Park Board – 4 votes for Howard White and Associates Structures, 3 votes for Recreation Concepts, and 1 vote for Miracle.  
From the Public – 5 votes for Howard White and Associates, 2 votes for Recreation Concepts, and no votes for Miracle.  
Motion: Award bid, contingent upon receipt of PEP Grant, to Howard White and Associates for \$39,834. Randy/Phil 6-0 Ayes Roll Call vote

The board then authorized George to spend up to \$2,000 additional to utilize the additional items listed in the bid options. Since the district has decided to prepay, Park Director is authorized to negotiate a final purchase price of additional Park Pet structures not to exceed \$2,000.

Ameren IP Pole Use Agreement –  
Motion: Approve Ameren IP Pole agreement Phil/Randy 6-0 Ayes Roll call vote

Park Director Report – George Bryant



George said that we are working with the Chamber to coordinate the various summer programs like Concerts in the Park, Art Under the Stars, and Movie Nights. George suggested that we help out and provide some money to the various programs.

Terry suggested providing \$1,000.

Phil said that the concerts cost \$1,000 to put on and the park provided \$500 last year. He said this is a very good program and we should support it. He said that we should provide up to \$2,000 and leave it up to the discretion of the Director on how to distribute it among the programs.

Motion: Spend up to \$2,000 for Art Under the Stars and Concerts in the Park to be dispersed at the discretion of the Director. Phil/Jim 6-0 Ayes Roll call vote

#### TBSL – Terry Ball

Terry said that the first scheduled signup was this Saturday the 13<sup>th</sup>.

Terry said that the TBSL has made a few requests of the Park. They would like the dugouts at diamond #4 to be painted Cardinal Red. They would like the pitching machine shed by the tennis courts that was destroyed in the storm replaced prior to April 1. They would like the mound and the home plate at diamond #4 raised and leveled.

Terry said the TBSL is discussing some park projects that they would like to pay for. These include installing concrete floors in the dugouts of diamond #4, installing concrete around the concession stand area, purchasing and installing a PA system for weather alerts and national anthem, fencing for fields #7 and 8, fencing for warm up areas on diamond #4, and batting cages.

#### TSC –

No one from the TSC was in attendance.

#### Financial – Phil

Satellite Park - Phil said that he has not yet heard anything from Norris Brase.

#### Athletics – Norm

Norm said that the Troy Titans have a new President. He is Dave Nonn. Dave has said that his top priority is a practice field. Dave owns an excavation company and has been looking at all the fields on the 32 acres and is possibly interested in assisting with field leveling, walking path construction, and parking lot expansion.

#### Insurance – Kevin

Nothing to report.

#### Grounds – Jim

Nothing to report.

#### Special Events – Mary

Motion: Approve request to waive fees for -

St. Paul Lutheran School – Upper level of Wiesemeyer Center, February 4, 2007

Troy Titans Football – Upper level of Wiesemeyer Center, Jan 13 and 14, 2007

Cub Scout Pack 91 – Upper level of Wiesemeyer Center, January 26 and 27, 2007

Phil/Kevin 6-0 Ayes Roll Call vote

#### Personnel & Safety – Terry

Nothing to report.

#### Beautification – Randy

Randy said that it is apparent we are getting a good handle on the clean up from the storm damage.

George said that we have had help from the SWAP Team and Jarvis Township.

8:25 Motion: Adjourn the meeting. Randy/Phil 6-0 Ayes

Submitted by

Terry Ball, Secretary

