

Tri-Township Park District
Park Board Meeting
April 10, 2013

Meeting was called to order at 7:00pm by Kevin Woodring, Park President.

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, James Newcombe, Dave Nonn, John Owens, and Kevin Woodring

Commissioners Absent: Bud Adelhardt

Motion made to approve minutes of March 13, 2013 meeting.
Flint/Newcombe 5 Ayes/0 Nays

People requesting to be on the agenda: None

Eric Benardin/Deatherage Rally, April 20th, 2013 was moved up on the agenda due to Eric Benardin needed to get to a meeting for the Deatherage Rally. Everything is ready for the Rally for April 20, 2013, which will end in the park. Eric Benardin had a park map with everything drawn out with the location of where all the equipment will be setup, where the band stage will be located, and the beer trucks will be setup just like they are at home coming. Let the commissioners know what roads they would like to close, where they will have the bands setup, how they will have the flow of traffic through the park on that day.

Executive Committee –

Secretary/Treasure's Report and Bills for March 2013:

Motion to approve Park Treasures Report:

Newcombe/Nonn 5 Ayes/0 Nays

Motion to approve Spin City Treasures Report:

Newcombe/Flint 5 Ayes/0 Nays

Bills to be paid in April 2013:

Motion made to approve the paying of April 2013 bills in the amount of \$23,694.30:

Nonn/Newcombe (Roll Call vote) 5 Ayes/0 Nays

Spin City – Updates: The number of skaters is increasing every month since the rink has opened.

The rink continues to sell “Value Card’s” to residents in the district, which offers skating to them at a discount. The families buying the cards are skating 3 or 4 times a week, which is great to the families coming to the rink. The Roller Derby girls will be doing a fund raiser in May to help support the team. Spin City is now a member of Roller Skating Association.

Proposed Budget 2013-2014 - David Roady and Bennie Parr are working on the Spin City portion of the proposed budget and hope to have it ready for the commissioners to look at by next month board meeting.

The Skate board area was vandalized earlier this week, the board commissioners decided to lock the area for 7-10 days due to the vandalism.

Operations Committee – Mr. Owens does not have anything to report at this time.

Roads and Grounds – Repairs will be done to the roads, curbs, and other areas of roads in the park prior to tarring, & chipping begins next month...weather permitting.

Athletics –

A. Baseball/Softball Update-

1. Anthony Mills concerns:

A. Condition girls fields/fields not playable/ongoing problem

B. Girls diamonds never ready by the 1st week

C. Girls fields are neglected

D. With select teams in the park and those fields are ready for play every time. He believes that the girl's fields are neglected.

E. The girls teams are declining in the park and he wonders why this is happening

Response to Mr. Mills: There are equal amount of priority for baseball as softball. Mr. Mill is correct the fields were not ready for play on April 1st, 8 days prior to that we had 10 inches of snow on all those fields. There were 20 volunteers who came out to shovel field 4 to get it ready for a game to honor an 11 year old child that passed away last summer from cancer. That team paid to pay on that field ahead of time and because there are no teams scheduled for that field until May. When those teams are scheduled to play they do not interfere with rec ball what so ever. The field maintenance of the baseball fields were behind due to the snow. It has nothing to do with pushing the girl softball aside and the softball fields were ready for play the very next day per maintenance field schedule.

B. Soccer Update -

The soccer club would like to help with the repairs for the fields of filling holes and spreading grass seed to get them ready for this year's season. They will be getting ready for volunteer day to work on the fields.

1. Soccer Registration-Soccer proposes increasing registration rate from \$70 to \$75 per child to help offset the rising cost of uniforms, equipment and goals that are going to be purchased soon.

Motion to approve Troy Soccer Club to increase registration fees to \$75 per child:

Newcombe/Nonn 5 Ayes/0 Nays

1st registration for soccer will begin on April 15th; the registration schedule will be posted online.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor –

1. Update on tractors repairs that have been done
2. Broken CXT toilet-vandalized has been repaired
3. Baseball fields conditions – update/all the fields are finished and ready for practice play and will be continuing to work the fields for regular season play.
4. Triad H.S./Senior Service Day in the Park April 23, 2013
There will be approx. 12 seniors from the Triad High School volunteering to do clean up in the park again this year.

*Note: Not on the agenda: the skate board area was vandalized this week with graphic pictures and foul language written on the concrete areas and broken railings.

Due to the vandalism at the skate park area the board approved the locking of that area for a 7-10 day time period.

Office Manager - Written Communications/Thank You cards/Letters:

- 1 Trooper Deatherage Fund Raiser April 20, 2013 –
Update/given earlier
- 2 Pack #38/Overnight camp out in the park April 27, 2013 at Pav. #7. Approved Newcombe/Nonn 5 Ayes/0 Nays
- 3 Easter Egg Hunt March 30, 2013 – Updated/was kept under the budget, there were of 8000 in the field and will need about 10,000 eggs next year, there were approx. 700 kids. There was a \$300 cash donation and a lot of food for the food pantry.
- 4 American Legion – Memorial Day Services May 31, 2013
Approved-Newcombe/Nonn 5 Ayes/0 Nays
- 5 Troy Fire Protection District Association Auxiliary,
Donation of Pav.10 June 9, 2013
Approved-Newcombe/Flint 5 Ayes/0 Nays
- 6 Kool Kids Day Care Graduation/Gazebo Friday May 31, 2013
Approved-Newcombe/Nonn 5 Ayes/0 Nays

7 Pat Keefe/Foundations for Success/Triad High School
Donation of Pav. #10
Approved-Newcombe/Nonn 5 ayes/0 Nays

Comments from Community not on the agenda/before 9pm - None

Media Comments/Questions –

Closed session – (if needed) - None

Motion to adjourn at 7:55pm (due to severe storm coming into area)
Flint/Nonn 5 Ayes/0 Nays