

Tri-Township Park District
Park Board Meeting
August 14, 2013

Meeting was called to order at 7:00pm by James Newcombe

The pledge of Allegiance was recited.

Commissioners present: Jessica Dudley, Tim Flint, James Newcombe, George Vogt.

Commissioners Absent: Bud Adelhardt, Dave Nonn, and Kevin Woodring

Motion made to approve minutes of July 10, 2013 meeting:
Flint/Vogt 4 Ayes/0 Nays

People requesting to be on the agenda: Gary Smith-update on the Bradley R Smith 5K Run/Walk Sept.7, 2013. Start time will be 8am from Pav #10, starting possibly 600-700 people. Flags will be placed along route starting from starting line in the park, with one or two fire trucks holding flag over the starting line.

Executive Committee –

Secretary/Treasure's Report and Bills:

Motion to approve Park/Spin City Treasures Report:

Flint/Vogt 4 Ayes/0 Nays

Bills to be paid in August 2013:

Motion made to approve the paying of August 2013 bills:

Roll call vote: Flint/Vogt

Discussion of pending Audit/Park and Spin City – David Roady just wanted the board to be aware that that Audit is going to be done on both the park and Spin City. It is a state law if the park is over a certain amount of income which we are due to the adding of the Enterprise Fund (Spin City). This is a business audit of the park and spin city.

Opening of the bid of the backhoe attachment – there was only one bid for the equipment that was declared surplus equipment:

Doug Dettemen bid: \$350.00

Motion to accept the \$350.00

Roll call vote: Dudley/Newcombe 4 Ayes/0 Nays

New Attorney – The board felt that the park needed a law firm that was more knowledgeable with park law. After research it was decided to contact the law firm of “Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.” this firm wrote the Park’s District Law Handbook.

The law firm has agreed to the fee of \$185.00 per hour with no retainer.

Motion was made to accept this law firm to represent the park:

Newcombe/Flint 4 Ayes/0 Nays

Operations Committee –

Spin City – Update – Spin City took part in the Home Coming parade, fair, and the back to school in the park and had a great response from the community. Birthday bookings are increasing roller derby is picking up speed and hoping to have tournament after the 1st of the year. Spin City will be teaming with “Parent” magazine and the Chamber of Troy to having a Kid’s Day on Oct 27th, all the activities would be free of charge for the community. He will have more information later. Spin City will also have it first all night skate Friday August 30th starting at 7pm to 6am. Bennie Parr will be researching about getting the west end of the building painted so that the skating rink will be noticeable from 162, Mr. Parr will be checking with City of Troy to see what the city requires. Tropical Snow is now located in the parking lot at Spin City and Mr. Parr feels that people are getting information out into the community to help make them aware of the skating rink. They rent the spot year round they will pay rent more during season and a little less during the off season.

Roads and Grounds – There have been several places that were holding water that was asphalted to fix that problem and to get things ready for the tar and chipping to be done later. After the tar and chipping all the areas needing yellow paint will be done by the maintenance crew.

Garden Club Proposal – This would be more of a social club than a non-profit group. The group would collect dues that would be used for promotional materials needed to increase club awareness and advertise club events. The garden club would propose the project materials needed to the park, city or wherever the project is to cover those expenses. To have all the monies collected by the club listed on a line item on the park budget report. A board member would like the Garden Club/Social Club to be part of the park for community members to help in the park and possibly go out into the community to work projects in different areas. Motion was made for donation of the upper level of the Community Ctr on the last Tuesday of each month to hold meetings to see if people are interested in starting this social club:

Dudley/Flint 4 Ayes/0 Nays

Athletic Committee – The ball fields will start having the year-end repairs. Soccer season will start soon all the fields are looking good. Football is getting ready to start. A grant will be submitted by the end of this month to provide lighting for as many other baseball/softball fields as we can.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor – Purchases from Sunnyside Nursery and they also donated some plants to the park, 2 new red oak trees have been planted in the petting zoo. Mr. John Owens donated about 2 dozen “Rose of Sharon” to fill in to some several planting beds; a butter flower garden has been added next to pavilion #6. The buildings are being rebuilt and painted in the petting zoo and the zoo is looking really sharp. There was a water main break last week close to diamond #9; the maintenance crew was able to fix that. Several parking blocks are being donated to the park from a member of the maintenance crew/grass cutters. The repairs on the tennis/basketball courts there will be someone from the company that did the original job will be coming in to do an inspection.

The walking trails are being worked to have them ready for the Bradley R Smith 5K Run/Walk.

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

1. Kettle Korn – 4th July Update – Paid the park \$171.15 for being allowed to sell his product in the park.
2. Cub Scout Den #9 request the use of Park office 2nd & 4th Tuesday @ month
Motion to approve: Newcombe/Flint 4 Ayes/0 Nays
3. Boy Scout Troop #91/Upper Level of Center-Sept. 22, 2013.
Motion to approve: Newcombe/Vogt 4 Ayes/0 Nays
4. Pack's #38 & #91 request use of Pav. #10 Sept. 12th/Recruiting
Motion to approve: Newcombe/Vogt 4 Ayes/0 Nays
5. Triad Hockey Team Fund Raiser-Upper Level Ctr. Oct. 19, 2013
Motion to approve: Newcombe/Flint 4 Ayes/0 Nays
6. Girl Scout Cadets Troop #539/requesting Community Ctr/dates listed
Newcombe/Dudley 4 Ayes/0 Nays
7. Jarvis Township Seniors changing date for fund raiser.
Motion to approve: Newcombe/Flint 4 Ayes/0 Nays

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

Media Comments/Questions: What was the name of new law firm?
“Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.”

Closed session – for employee issues: None

Motion to adjourn at: 8:11pm
Flint/Vogt 4 Ayes/0 Nays