

**Tri-Township Park District
Park Board Meeting
November 12, 2014**

Meeting was called to order at 7:08 by Park President Tim Flint.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt Tim Flint, Toby Mitchell, James Newcombe, Dave Nonn (joined the meeting at 7:11pm), and Kevin Woodring (joined the meeting at 7:09pm).

Commissioners Absent: George Vogt

Motion made to approve minutes of October 8, 2014 meeting:
Newcombe/Mitchell – 4 Ayes/0 Nays

People requesting to be on the agenda: Tim Greenfield – Update on Santa’s Village 2014
Did not make the meeting. New light displays have been ordered for the grounds around the Community Center for Santa’s Village with the Tourism Money from The City of Troy with the Troy Lion’s Club.

Executive Committee – Secretary/Treasurer’s Report:
Motion to approve Park/Spin City Treasures Report:
Newcombe/Woodring 6 Ayes/0 Nays

Bills to be paid in November 2014:
Motion made to approve and pay the November bills - total \$33,503.37
Woodring/Adelhardt – Roll Call Vote – 6 Ayes/0 Nays

Ideas for PEP Grant 2015 – Commissioner Woodring recommended using the 2015 Madison County PEP Grant to have another playground re-surfaced. It was agreed that the new surfacing of the playground located on the south side of lake is a wonderful addition to the park. The board agreed they would like to have pricing on having the playground surface at pavilion #10 done next year using the Madison County 2015 PEP Grant.
Ordinance No. 2014-03 establishing “No Parking Zone” in the Park – is tabled until the December Board meeting. This will give Commissioners Nonn and Newcombe time to establish exactly what areas of the park are having the most parking issues and what other areas of the park would benefit by having “No Parking Zone” signs.
David Roady discussed with the board that during the December meeting the board will need to address the 2015 Tax Levy Ordinance.

Operations Committee –
Spin City – The Wasser Fund Raiser event October 25th was a huge success. The new bike rack is in and plans are being made to have it installed. The ceiling fans that were approved at the last board meeting have been installed as of today (November 12), and the outside lights should be

installed either Monday or Tuesday. The sport events have already started booking and have doubled the amount from last year. Extra Holiday events are planned for December. The board agreed to have the Park Appreciation Dinner on January 24th, 2015 at the upper level of the Community Center to include families who have volunteered in the park. Bathroom facility in maintenance shed – update, the walls are going up today and should be finished within the next couple of weeks.

Roads and Grounds – The landscaping at the park office looks great. The hand railings will be installed within the next couple of weeks, there will be a railing attached to the back northeast corner of the office and another railing going down the steps to the patio area at the back of the building.

On the roads Commissioner Nonn thinks the roads are in good shape and would like to hold off on tar-n-chipping in the park until next year. There needs to be some ditch work done due to water backing up on Riggin Road in the park. There needs to be 2 culverts adjusted to correct the standing water problem, several other areas will need to be addressed as well and this work can be done this winter. A machine will need to be rented for 2 or 3 weeks to complete this job and the cost will be approximately \$3000.00 for the rental.

The concrete corners of the pad located at the pavilion #8 have been cut and removed, then the construction of the new pavilion will moving forward. The ADA pads will need to be moved due to the upright supports of the pavilion, they may be able to use the ones currently.

Athletic Committee –

Baseball/softball – Plans are being made for the upcoming 2015 season.

The athletic committee would like to purchase an additional batting cage to be installed on the west-end of the park (behind pavilion #10) close to the new equipment shed.

Motion to approve up to \$4000.00 for purchasing a new batting cage:

Nonn/Adelhardt – Roll Call Vote – 6 Ayes/0 Nays

Dominick Luchesi Ball Tournament 2015 – The Jr. Gateway Grizzly Team request the use of the park to hold the tournament on April 10th, 11th, 12th, 2015.

Motion to approve the Dominick Luchesi Ball Tournament 2015:

Mitchell/Nonn 6 Ayes/0 Nays.

An Athletic Committee meeting is planned for Nov.19th 7:00pm at the park office to discuss both baseball/softball and soccer.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor – Possible additional animals for the petting zoo.

The board would like to get a price on replacing the Big Blue tractor with a cab for heat and air.

The fountain in the lake has broken again and will need to be replaced and Mr. Miller would like to see about installing 2 fountains – one on both side of the bridges – Mr. Miller will have the cost for the board as soon as possible. The fountains would be replaced next year.

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

1. Jarvis Senior Citizens request donation of Upper Level on Dec.6, 2014, Feb. 20 & 21, August 22, 2015 for fundraisers.

Motion approved: Mitchell/Nonn 6 Ayes/0 Nays

2. Chamber of Commerce requested for donation of use in the park: Movie Nights, Two City Wide Yard Sales, and Fall Festival for 2015.

- Motion approved: Newcombe/Woodring 6 Ayes/0 Nays
3. Relay for Life – American Cancer Society donations for:
 - A. December 2, 2014 – Upper Level of Community Center for Kickoff Event.
Motion approved: Woodring/Adelhardt 6 Ayes/0 Nays
 - B. May 29th and May 30th Upper and Lower Level of Community Center, Pavilions 1,2,3,4 and several other areas listed for the yearly event to start at 6pm 5/29/15 to 1am 5/30/15.
Motion approved: Nonn/Woodring 6 Ayes//0 Nays
 4. Troy Genealogical Society, Troy Historical Society, and Troy Women’s Club request the donation of the Upper Level of the Community Center on March 21st, 2015 Fund Raiser.
Motion approved: Newcombe/Woodring 6 Ayes/0 Nays
 5. St. Paul Lutheran Church request the donation of Pav. #1 from Sept. 13th to Sept. 19, 2015 for the yearly Rummage Sale.
Motion approved: Woodring/Adelhardt 6 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm

Media Comments/Questions: None

Closed session: None

Motion to adjourn at: 8:00pm Newcombe/Mitchell 6 Ayes/0Nays