

**Tri-Township Park District
Park Board Meeting
April 9, 2014**

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

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, Toby Mitchell, Dave Nonn(arrived at 7:27pm), George Vogt, and Kevin Woodring.

Commissioners Absent: James Newcombe

Motion made to approve minutes March 12, 2014 meeting:

Flint/Adelhardt - 5 Ayes/0 Nays

People requesting: Tim Greenfield

1. Lake Project – Due to the cost of the lake project in the park this project has been tabled. The City of Troy is committed to helping the park with a project in the future.

2. Lion's Club July 4th, 2014. Sale of Hot Dogs and water at the 4th of July fireworks as a fundraiser for K-9 dog for the City of Troy Police.

Motion to approve for the Lion's Club have fund raiser July 4th:

Flint/Mitchell 5 Ayes/0 Nays

3. Relocation of Santa's Village from pavilion #1 to the lower level of the Community Center.

Motion approve move of Santa's Village:

Adelhardt/Vogt 5 Ayes/0 Nays

Executive Committee – Secretary/Treasure's Report:

Motion to approve Park/Spin City Treasures Report:

Motion to approve Park Treasures Report:

Vogt/Flint – 5 Ayes/0 Nays

Motion to approve Spin City Treasures Report:

Flint/Adelhardt – 5 Ayes/0 Nays

Bills to be paid in March 2014:

Motion made to approve the April 2014 bills of \$37,161.94:

Vogt/Mitchell – 5 ayes/0 Nays

Operations Committee – Spin City is close to all the goals for the year. The insulation has been completed at the rink. March has been the biggest month yet for skaters. May will start the spring schedule with the rink being closed on Sunday, June/July the rink will begin the summer schedule. They are still working on the sign on building for the rink.

Approval of Girl Scout Troop #544 & #534/Project of Installing Water Station in the Park:

Motion to approve Girl Scout Troop #554 & #534 Project of Installing Water Station in the Park - with the Park paying ½ of the purchase price of the unit and the Girl Scout Troop's raising the other half: Flint/Mitchell 6 Ayes/0 Nays

Roads and Grounds - The potholes that were left from this winter and the walking trails are being worked on as time and weather conditions allow.

Placement of new pavilion: replacing the new pavilion at location of pavilion #9, then moving the pavilion frame from #9 and putting it up at #8.

There are 400 free oak trees will be delivered to the park on April 24th, Mr. Nonn ask Mr. Mitchell if he would see if some of the Boy Scout Troops would like help plant some of the trees. A lot of the Pin Oak trees currently in the park are dying, the new trees will be planted in the locations of the dying trees are.

The new parking lot has been enlarged and more rock has been put down. We are asking people to use the parking lot to not park in the grass. With the wet season coming up people parking in areas that are not a parking lot will be tearing up the grass. There will be new signs coming to help direct traffic coming out of the new parking.

Athletic Committee – Mr. Newcombe was not present. The Dominick Luchesi Tournament that was held last weekend was a success with over a 1000 people in the park. The maintenance staff did a wonderful job getting the fields ready for the tournament.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor – The new bunker machine and mower was ordered last week and should be delivered within 1-2 weeks.

All bathrooms are open and working. Pavilion #1 floors and walls are getting painted. The bunker bathrooms are getting painted and as soon as it's dried it will be opened to the public.

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

1. March of Dimes/Bikers for Babies Rally/Pav.#10 Saturday July 26th
Motion approved: Flint/Nonn 6 Ayes/0 Nays
2. Thank you note/Troy Women's Club-Troy Historical Society-Troy Genealogy Society
3. Thank you letter/ Dominick Luchesi Tournament
4. Donation of Gazebo/Town Hall meeting on Common Core State Standards
Motion approved: Nonn/Mitchell 6 Ayes/0 Nays

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

Media Comments/Questions: None

Closed session – None

Motion to adjourn at: 7:50pm
Vogt/Flint 5 Ayes/0 Nays