

**Tri-Township Park District
Park Board Meeting
August 13, 2014**

Meeting was called to order at 7:01pm by Vice-President Dave Nonn.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Toby Mitchell, James Newcombe, Dave Nonn,
George Vogt

Commissioners Absent: Tim Flint, and Kevin Woodring

Motion made to approve minutes of July 9, 2014 meeting:
Newcombe, Adelhardt 5 Ayes, 0 Nays

People requesting to be on the agenda:

Dan Jackson: Troy Lion's Club, Home Coming 2014 update and repair project of wooden picnic tables in the Park.

The 2014 Home Coming is done and the homecoming was mostly a success, it was a good event. The Lion's Club would like to thank the park board and the park employees for helping to make the Home Coming a success. The 2015 Home Coming will be on July 23rd, 24th, 25th and the Lion's Club looks forward to working with the park again next year.

The Lion's Club would like to make repairs on some of the older wooden picnic tables that the park is not currently able to use due to warped or damaged wood. The Lion's Club will get the materials, man power and workout a schedule with maintenance to work on them with the approval of the board.

Motion made to approve Troy Lion's Club to purchase materials and repair some of the warped or damaged picnic tables that the park cannot currently use:

Newcombe/Mitchell 5 Ayes/0 Nays

Executive Committee – Secretary/Treasure's Report:

Motion to approve Park/Spin City Treasures Report:

Newcombe/Vogt 5 ayes/0 Nays

Bills to be paid in August 2014:

Motion made to approve and pay the July 2014 bills total \$45,883.77:

Adelhardt/Vogt – roll call vote 5 Ayes/0 Nays

Improvements on the Park Office Building – Table this until next month

Park Facility Donations –

Donate the Upper Level of Community Center for the Fire FC Soccer fund Raiser on Oct.4th, 2014.

Motion to approve donation of the Community Center for Oct. 4th:

Newcombe/Vogt 5 Ayes/0 Nays

donation of Spin City for a fund raiser on Saturday Oct. 25th, 2014

Motion to donate the use of Spin City on Oct.25th for a fund raiser for a local boy with brain cancer: Newcombe/Adelhardt 5 Ayes/0 Nays

Operations Committee –

Spin City – Update: The opening weekend was August 1st and it went very well. The new DJ, flat screen TV and projection system is up and running great. The outside art work has been completed there will be outside lighting installed to brighten that up. Commercial fans will be installed at the same time as the outside lighting later this month. The rink had a booth at the home coming, they were in both parades and they will be at the back to school event next weekend. Spin City will be adding a bike rack that some of the kids have been asking for. A leak in the roof has been addressed that happens when it rains hard.

Roads and Grounds – There are some pot holes that need to be addressed on the roads in the park. The walking trails are looking good and maintenance will be checking the trails to make sure that they are in good shape for the BRSmith 5K on September 6th.

Construction of the new pavilion will be able to proceed with the removal of the stump that needs to be ground out. Some rock needs to be placed on the south side of where the concrete pad is currently at. Spin City parking lot got a bid of \$2600.00 for re-sealing and striping.

Motion was made to approve the bid of \$2600.00 for re-sealing and striping at Spin City:

Mitchell/Newcombe – roll call vote - 5 ayes/0 Nays

Motion to spend up to \$2500.00 for 1 light in the back of the building and fans inside for Spin City: Newcombe/Vogt - roll call vote – 5 Ayes/0 Nays

Athletic Committee –

Baseball/Softball – The season is done, maintenance will start working on the fields as weather permits. Musco has been contacted about additional field lighting in the park for 4 other fields. Due to the cost of this we will be looking into grants to help with the purchase of lights which will be several hundred thousand dollars.

Soccer games will be starting soon, registration was extended, the late fees were waved they were able to bring the numbers up, we have over 500 kids registered. Soccer fields have been moved around a little bit to help with the grass growth.

Archery Instructional Session – we are still talking to the gentlemen about having this in the park, the location would be on the south side of the park, we will be checking to see how this would affect the park insurance, were would be the best location for this. We will keep looking into this, we still have a lot of questions, so there will be additional discussion on this.

The Chamber of Commerce emailed Mr. Newcombe to thank the park employees, Mark Miller and Glenda Polston and all the park employees, that without the help of the park staff we won't be able to run these events.

Pickle Ball is running smoothly in the park, we have had a problem with people driving on the walking trail and parking behind pav. #1 there will be a no driving on walking trail sign placed there.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor –

1 Cameras for Security in Park - cameras have been purchased and 1 has been installed to help with vandalism.

- 2 Update on Landscaping in Park - currently taking out dead bushes in the park that did not survive the winter, those that could be saved were cut back, new mulch has been added to several flower beds in the park.
- 3 Soccer field updates-the soccer fields have been painted, the goals and nets are now in place.
- 4 Lights on the tennis court/pickle ball court have been replaced.
- 5 Playground Equipment/playground covering/Aug. 18th maintenance will start getting the playground across from the petting zoo ready for installation of the new ground covering. A couple of trees have been removed in that area that were damaged and dying. The old mulch will be removed, the drainage in the playground will be checked and replaced as needed. Most of this work will be done by park employees to help keep cost on this project down.
The new signs have been installed on Riggin Rd for parking in the new parking lot.
A piece of the playground equipment at the Meadow Drive Park location was damaged and had to be removed for safety reason. Prices for a replacement will be researched.

Office Manager - Written Communications/Thank You cards/Letters: None

1. Troy Girl Scout Senior Troop #539/donation upper or lower level Community Center
Aug. 2014- May 2015 every other Sunday.
Motion to approve the lower level: Newcombe/Mitchell 5 Ayes/0 Nays
2. Thank you/Ministries Unlimited
3. Thank you/Chamber of Commerce
4. Thank you/Girl Scout Troop's #544 & #539
5. Request/Community Center/Girl Scout Troop #539 2014-2015
6. Troy Jaycees/donation-Upper Level Community Ctr.Oct.18, 2014
Motion to approve donate upper level for dinner/chicken dance with prove of "Dram Shop
"Insurance" Newcombe/Vogt 5 Ayes/0 Nays
7. Pack's 38 & 91/donation Pav#10 9/18/14 – Recruiting.
Motion to approve: Newcombe/Mitchell 5 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm

Media Comments/Questions: None

Adjourn for Closed session at 8:13pm – Motion for Adjourn:
Newcombe/Adelhardt – roll call vote – 5 Ayes/0 Nays

Back into Open Session: 8:39pm – roll call vote – 5 Ayes/0 Nays
Motion to approve the employee compensation package that was discussed:
Newcombe/Mitchell - roll call vote – 5 ayes/0 Nays

Motion to adjourn at: 8:40pm Newcombe/Vogt 5 Ayes/0 Nays