

Tri-Township Park District
Park Board Meeting
February 12, 2014

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

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Toby Mitchell, Dave Nonn, George Vogt, and Kevin Woodring. James Newcombe joined the meeting at 7:08pm

Commissioners Absent: Bud Adelhardt,

Motion made to approve minutes of January 8, 2014 meeting:

Flint/Vogt 6 Ayes/0 Nays

People requesting:

A) Daniel Jackson – Troy Lion’s Club Home Coming 2014

Hosting the Home coming July 24th-26th, 2014 in the Park.

A salute to the Olympics

B) Gary Smith – Bradley R. Smith 5K Run Sept.6th

Requesting Pav #10 for the Bradley R smith 5K run on Sept. 6th, 2014

And signups on Friday evening Sept. 5th, 2014.

Motion to approve: Nonn/Mitchell 6 Ayes/0 Nays

C) Tim Greenfield, West Lake Concept Designs – a proposal to put an 3.7 acres lake or 8.3 acres lake on the land on the west side of the lake that is currently being farmed. The park needs to decide what size they would like to have so the engineering can proceed to the next step and then the design will come back to the board with the next drawings for the lake. The lake that is currently located in the park is approx. 3 acres.

An Executive Committee meeting will be setup for the board to discuss this further.

D) Tim Greenfield, moving the location of Santa’s Village – we would like to move Santa’s Village to the lower level of the community center to make it safer on the workers, the visitors and this would also cut cost on propane.

E) Masja LaRue – Adult Tennis League – Starting of an adult tennis league with 8 weeks session for the spring and another to be held in the fall. The park would provide the courts, nets, and tennis balls and Masja LaRue will head up this league.

Signups would start as soon as possible.
Motion: Newcombe/Flint 6 ayes/0 Nays

Executive Committee –

Secretary/Treasure's Report and Bills:

Motion to approve Park/Spin City Treasures Report:
Vogt/Newcombe Roll Call Vote 6 Ayes/0 Nays

Bills to be paid in February 2014:

Motion made to approve the February 2014 bills of \$14,135.55:
Newcombe/Mitchell - Roll Call Vote – 6 Ayes/0 Nays

Realignment of Committee's – This is tabled until March agenda to place Toby Mitchell on committees.

Operations Committee –

Spin City – The skaters continue to increase at the rink, skate sales are up this month, spring and summer events and projects are being planned. Mommy and me play date sessions are planned for March.

Insulation is a problem at the rink, Bennie Parr has gotten bids for installing insulation in a couple of problem areas where there is little or no insulation.

Goley's bid was \$2886.00 and Rebel's bid is \$3640.00 for spray in foam insulation. Both treatments can be done in one day and white paint sealer the area the next day. Bennie Parr ask the board to approve the bid for Goley's bid for \$2886.00.

Motion to approve Goley's to do spray insulation for up to \$3000.00.
Newcombe/Flint - Roll Call Vote 6 Ayes/0 Nays.

Roads and Grounds - Everything is covered in snow. Still waiting on the city to decide if they are going to be purchasing a new plow truck. Went to the meeting at the Madison County Courthouse and there will be another one on Friday Feb. 14th and will have more updates after that meeting. The baseball/softball building has been picked out, and it is currently waiting until the snow and freezing weather allows concrete to be poured.

Motion to approve the price of a new baseball/softball equipment shed 14x24 pole barn not to exceed \$5500.00:

Newcombe/Flint – Roll Call Vote – 6 Ayes/0 Nays

Working on getting 15 loads of dirt, the ground is currently frozen and will have to wait until trucks can get onto the fields.

The township has an older boon truck they are going to surplus and they have offered it to the park for \$1. It was decided that the park does not need the truck with the current boon truck that the park has.

The CXT bathroom located close to the Titan's area, it has frozen and broke the waterline. There is no concrete skirt around that building which caused that ground to freeze and lift the building and broke the waterlines. A concrete skirt will be poured around this building in the next couple of months to keep this from happening again.

With the new conceal and carry law the park board has agreed that signs prohibiting guns being allowed in the park, on the building, park office and at Spin City Skating Rink.

Athletic Committee – Baseball/softball is taking registration, athletic committee meeting notes are attached. The new mounds will be in next month, AAA certified umpires will be used this year.

Soccer minutes are attached to the agenda packet for everyone to read. SISL has scheduled 533 games to be played in the park starting March 1st playing until the middle of May.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor –

Need to add extra light in Pavilion #1, adding them down the center aisle will add additional light for events that are held annually in the pavilion.

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

1. Triad Hockey Team Donation/Fund Raiser-Upper Level April 5th, 2014
Motion to approve: Newcombe/Nonn 6 Ayes/0 Nays
2. St. Paul's Lutheran Rummage Sale/Donation of Pav. #1 starting 9/14 to 9/20/14
Motion to approve: Newcombe/flint 6 Ayes/0 Nays
3. Easter Egg Hunt in the Park April 12th-rain date April 13th/Donation of Pav.#1 with use of ball fields #2 & 3 and to sponsor the Easter Egg Hunt \$2500.00
Motion to approve: Newcombe/Nonn Roll Call Vote 6 Ayes/0 Nays
4. St. Jerome Catholic Church/donation Pav. #1, Sept. 28th, 2014.
Motion to approve: Newcombe/Nonn 6 ayes/0 Nays
5. Thank you letter, Ministries Unlimited Administrator.
6. Boy Scout Troop #91 Upper Level Feb. 23rd, 2014/Eagle Scout Award Ceremony.
Motion to approve: Mitchell/Nonn 6 ayes/0 Nays
7. Troy United Church of God/Donate Pav #1, June 14, 2014
Motion to approve: Mitchell/Nonn 6 Ayes/0 Nays
8. Girl Scout Troop #574/Donate Pav. #1 May 8th to 10th, 2014/Garage Fund Raiser.

Motion to approve donation and to make \$500.00 cash donations:

Newcombe/Vogt roll call vote – 6 Ayes/0 Nays

9. Troy Fire Dept. Fund Raiser/Donate Upper Level March 29, 2014.

Motion to approve: Newcombe/Vogt 6 Ayes/0 Nays

10. Troy Chapter/Jaycees – Donate Upper Level Fund Raiser/March 1st, 2014

Motion to approve: Newcombe/Flint 6 ayes/0 Nays

11. Kool Kids Day Care Fund Raiser/Donation Upper Level March 22nd, 2014

Motion to approve: Mitchell/Vogt 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: 7:52pm

Newcombe/Vogt 7 Ayes/0 Nays