

Tri-Township Park District Park Board Meeting Minutes October 14th, 2015

Meeting called to order at 7 PM.

Pledge of Allegiance was recited.

Roll call: Commissioners present Bud Adelhart, Tim Flint, Toby Mitchell, Dave Nonn, George Vogt. Kevin Woodring joined the meeting at 7:25 PM. Commissioners absent: James Newcombe.

Approval of Minutes: Commissioner George Vogt makes the motion to approve September meeting minutes, Commissioner Adelhart seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda:

Kiwanis: Ed and Sandy from the Kiwanis organization comes before the board to recruit new members they are forming a Kiwanis club in Troy and need members. They passed out information to the board members and an application.

Toby Mitchell Cub Scout Pack 38 Troop 226: Toby comes before the board to ask for use of Pavilion #10 and baseball fields surrounding that area and the basketball court to hold a Lumber Jack Challenge on March 5th from 6:30 AM to 5 PM. The Lumberjack Challenge is a chance for Webelos Scouts to experience the thrills of Boy Scouting first hand. The event will include log pulling, log throwing, first aid training, knot tying, and many other events. Commissioner George Vogt makes the motion for Troop 226 to use pavilion #10 and surrounding baseball fields and basketball courts to hold their Lumberjack Challenge, Commissioner Nonn seconds the motion. 4 Ayes 1 Abstain.

Seniors: Mary Anne Miller and Scott Wiesehan approach the board asking for approval of the move of the seniors and the park office. Mary Anne Miller asks the Commissioners if the seniors could have use of 4 cabinets in the kitchen that will remain locked for their use, storage for 3 of their serving carts and podium for use on Corporation Meeting days, which storage area in the park office would they be able to utilize to store items. Commissioner Flint believe that all of their requests will not be an issue, they will be able to utilize the large locked room in the basement for a storage area and keep the 4 locked cabinets in the kitchen. Commissioner Flint also said that there will be several things that will come up that will need to be looked at over time to make the transition smoother for both parties. Mary Anne Miller asks the board if they would have any use of the room partitions and the board agreed that they would keep those at the office in case a need would come about. Commissioner Adelhart makes the motion to agree upon the terms of both the park board and seniors for the move of office space by November 1st, 2015. Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Commissioners looked over the Secretary/Treasurers report. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Adelhart seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Commissioners looked over the bills that are needing approval for payment. Commissioner Woodring makes the motion to approve and pay the bills in the amount of \$38,638.89. Commissioner Nonn seconds the motion. 6 Ayes 0 Nays.

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Employee training: Commissioner Flint wants to start utilizing training for employees either by webinar or seminars in the local St. Louis area. The park already has a budget for these types of training and would like to see more of that being used.

Operations Committee:

Spin City: Bennie Parr reports that Spin City has been busy with outside advertising, they are setting up booths for the Fall Expo and Adventure Night. The skating rink has 2 Halloween parties scheduled for different age groups on October 30th and 31st. In the past 3 years Spin City has over 30,000 skaters and they for see the number rising.

Roads and Grounds: Grant projects have been under way, the rip rap in the park is being hand placed and will take some time to complete, there have been several people coming to help with this project donating their time but they do not stay long. The petting zoo building is almost complete still waiting on guttering to be put on the building. Commissioner Nonn is ready to get the heated flooring poured for the barn to help keep the animals warm in the winter. Commissioner Woodring wants to look into an oil burning furnace to put in the barn.

Pavilion update: Commissioner Nonn has contacted the Township about donating an operator and machinery to get the framework up and scaffolding in place to get the new pavilion erected. Commissioner Vogt suggests to find someone to oversee the project. Commissioner Flint would like to see about having a ribbon cutting ceremony after the project is completed.

Athletic Committee: Commissioner Flint reported that for the baseball season next year the athletic committee has purchased a used pitching mound for \$3,000.00. Soccer will be finished on October 17th, things will slow in the park.

Maintenance: Mark Miller reports that Adventure Night will be going on Saturday October 17th from 5 to 8 PM at pavilion 6 by the maintenance shed. We have moved the event closer to the maintenance shed for ease of service of food, beverages etc. We have several story tellers, several businesses doing games and handing out candy, also several businesses that have donated money to help with this event.

Media: Was the monetary amount for the flooring for the barn in the petting zoo already agreed upon by the park board prior to this meeting? Commissioner Woodring said that in prior months when the grant was being decided on they had accounted for the flooring in the barn and how it was going to be done and it was voted on in a meeting.

No closed door session.

Adjournment: Commissioner Adelhart makes the motion to adjourn the meeting, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays. Meeting adjourned at 8:30 PM.