

**Tri-Township Park District
Park Board Meeting
February 11, 2015**

Meeting was called to order at 7:00pm

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Toby Mitchell, James Newcombe, Dave Nonn (joined meeting at 7:05pm), and George Vogt.

Commissioners Absent: Bud Adelhardt and Kevin Woodring

Motion made to approve minutes of January 14, 2015 meeting:
Mitchell/Vogt, 5 Ayes/0 Nays

People requesting to be on the agenda:

1. Jarvis Township Senior Citizens: Lease agreement on the Community Center Building, Scott Wiesehan.

The lease between the Park and Jarvis Senior Citizens Group expired in 2014. The Jarvis Senior Citizens Group is currently going through some changes and they are looking to expand what is offered to the local citizens. The Jarvis Senior Citizens Group ask the Park Board to allow the group continued use of the center until they can draw up a plan of action with a list of the activities that they will offer and a schedule of when they would like to use the building. The Board agreed to allow the Group continued use of the building.

2. Vietnam Wall Memorial in the Park Sept. 2016: The VFW and the Troy Lion's Club spoke to the Board about having the Vietnam Memorial Traveling Wall in the Park the week of Sept. 7-11, 2016. This event would be held in conjunction with the Bradley R Smith 5K Run and the Chamber of Commerce Fall Fest scheduled for Sept. 10, 2016. They would like to have the wall located on baseball field #4 as it was in 2007. Park Board Commissioner Toby Mitchell agreed to work with the Vietnam Wall Committee to help set-up the arrangements.

Executive Committee – Secretary/Treasurer's Report:

Motion to approve Park/Spin City Treasures Report:

Newcombe/Vogt - 5 Ayes/0 Nays

Bills to be paid in February 2015:

Motion made to approve and pay the February bills - total \$36,255.46

Vogt/Mitchell: Roll Call Vote – 5 Ayes/0 Nays

Update to the yearly Audit by David Roady – the paperwork on the audit has been corrected and we will receive new reports as soon as they are completely.

PEP Grant 2015 – Commissioner Dave Nonn will be meeting with the Madison County Community Development PEP Grant Committee on 2/12/15 to discuss several ideas for the use of the 2015 PEP Grant. Executive Committee meeting will be held to discuss ideas for the 2015 PEP Grant and the 2015 Madison County Environmental Grant, the meeting is scheduled for Feb. 19th, 2015 at the Park Office.

Operations Committee –

Spin City – Manager Bennie Parr reported that January had record numbers, maintenance has install 2 new bike racks at the rink. The rink has scheduled several large themed parties planned, numbers are up in all areas for the rink. Spin City will be working with the Chamber of Commerce to have an event at the rink.

Roads and Grounds –

The new tractor has been delivered and Commissioner Nonn would like to see a new salt spreader purchased for next year to help maintenance maintain the roads during the winter season.

The new handrail at the park office will be installed weather permitting and maintenance will be working on the potholes also as weather permits.

Placement of the new pavilion – the construction should be started in April with the help of the local Ironworker apprentices per Commissioner George Vogt.

Improvements to the lake retaining wall will hopefully be done with the help of the Environmental Grant that will be part of the discussion at the meeting on Feb.12th with the Madison County Grant Committee.

Athletic Committee – Registration for baseball/softball is up and running and will continue until the end of March. There are 16 select Troy teams that will be playing in the park this year. The Dominick Luchesi Tournament is full and is scheduled April 10th, 11th, and 12th and expecting over 1000 kids and families in the park that weekend. The baseball tournament that was scheduled for June 4th to 7th has cancelled. The Swivel tournament is still scheduled for July 6th to 12th and will bring a lot of families into the park during that week.

Replacing the Dugout and chain link fence – The Buckeye Pipeline will be replacing the dugout that was removed when they repaired the line that runs through ball field #2, restoring everything as it was before the construction was done.

Maintenance Supervisor/Office Manager Updates:

Maintenance Supervisor –

1. The “No Parking” signs are being worked on and they will be installed before the start of summer season.
2. There has been some questions about why lights on the tennis courts are left on at night during the off season. The cold weather has been causing a problem when the lights are turned off, the cold is popping the bulbs and replacing those are about \$40 each. The decision was made by the board to leave the basketball court lights on and to turn off the tennis lights at night.
3. Update on the bathroom at maintenance shed: There is a problem with the drain pipe from the new bathroom at the maintenance shed, maintenance will be working on correcting the problem.

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

1. Midwest Kickball request the use of the park soccer fields #10, 11, 12, 13 on Sundays for 6 weeks regular games, 1 week playoffs and 2 additional weeks in case of rainouts starting Sunday April 12th.
This was tabled - waiting to hear back from this group.
2. Triad Hockey Team request the donation of the Upper Level of the Community Center for a fund raiser on April 4th, 2015.
This was tabled - did not have corrected date for the event.
3. Jarvis Township Senior Citizens request donation for Silent Auction February 21st Trivia Night Fund Raiser.
Motion to approve: Newcombe/Mitchell 5 Ayes/0 Nays
4. Troy Titans Football Club and the Cheerleading Club request the donation of the Upper Level of the Community Center for the annual trivia night on March 14th, 2015
Motion to approve: Newcombe/Vogt 5 Ayes/0 Nays
5. Boy Scout Troop #226 request a donation for Trivia/Silent Auction Night on Saturday April 18, 2015.
Motion to approve: Newcombe/Vogt 5 ayes/0 Nays
6. United Church of God request donation of Pav. #2 June 13, 2015 for Annual Church Picnic.
Motion to approve: Newcombe/Mitchell 5 Ayes/0 Nays
7. Thank you letter from City of Troy.
8. St. Paul's Lutheran request a donation for the trivia night Friday May 1st, 2015
Motion to approve: Newcombe/Mitchell 5 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm:

Media Comments/Questions: Wanted to know if the new tractor had been delivered?
Wanted to know when the "No Parking" signs would be installed in the park?

Closed session: None

Motion to adjourn: Mitchell/Newcomb - 8:06pm – 5 Ayes/0 Nays