

Tri-Township Park District
Park board meeting minutes
August 12th, 2015

Meeting was called to order at 7:00 PM

Pledge of Allegiance was recited

Roll Call: Bud Adelhart, Tim Flint, Toby Mitchell, George Vogt. Dave Nonn entered at 7:02 PM

Reading and approval of minutes: Commissioner Mitchell makes the motion to approve the minutes and Commissioner Vogt seconds the motion, all were in favor.

People requesting to be on the agenda:

Troy Fire Department: Darren Davis thanks the Park Board for letting the Fire Department use the park for their BBQ Bash on October 10th, 2015. Troy Fire Department is looking at prices for DRAM Insurance so they can sell alcohol, they have sent out 900 mailings for sponsorships. Troy Fire Department is asking permission to block off the road on the west end of the park, moving dumpsters closer to the location of the event, and more picnic tables. During our event there will be the BBQ competition for 30 to 40 teams, bounce houses, classic cars and possibly the Arch Helicopter. Troy Fire Department is looking for a safe and secure area in the park for the Arch Helicopter to land, they will provide their own security to make sure everyone is safe during landing and take-off. Looking at utilizing baseball field #4 for Arch Helicopter.

Connor Braasch: Placed mile markers on the walking paths in the park, Connor made a color coded map for the different walking distances in the park. Park had agreed to pay for the bills of the project. Payment of the bills were voted on in previous meeting.

Joelle Massie: Working on Girl Scout Gold Award, has a few ideas on some improvement ideas for the park. Joelle's ideas were to possibly add a raised composite walk way to the soccer fields where it floods, or to add a sail shade to the playground by pavilion #10. Joelle is also looking for suggestions from the board. Joelle is still working on funding and all details on the projects.

Tim Greenfield: Santa's Village will be held December 12th through December 20th. We will have the reindeer for 2 nights this year on December 14th and December 16th, carpeting will be used where the reindeer will be to help keep the floors clean. Troy Lions Club is putting together a flier for this event. Troy Lions club added outlets to the outside of the buildings to have easier access for the decorations. Troy Lions Club is looking to add additional displays. We will be using lower level for the event, possibly in the next coming years if they could utilize the use of the upstairs in the senior center.

Dan Jackson: Thanks the park board for all their help and support and thanks to all the maintenance personnel for everything that they do. Homecoming will be on July 21st through the 23rd 2016 will send out something at the beginning of the year to confirm these dates. Several complaints on the company that provides the rides for the homecoming, The Lions Club has inspectors come out and inspect the rides. Lions Club is also looking into putting up a smaller building to keep their equipment in, instead of using the maintenance shed they are not needing as much room any longer. Dan Jackson had also asked about the Troy Lions Club lease and when it will be up for renewal.

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Secretary/Treasurer report: David Roady reports that we have a lot of expenses and not a lot of taxes coming in but it will all average out. Spin city has had a lot of expenses, and a lot of overtime this time of year Commissioner Adelhart makes a motion to approve the secretary/treasurer report commissioner Mitchell seconds the motion all are in favor.

Bills to be approved: David Roady asks if the bills for the lake project, petting zoo could be marked so they can keep better track of the expenses. . Maintenance had a new AC unit put in the maintenance shed. Commissioner Nonn makes a motion to approve the bills to be paid in the amount of \$50,418.06, Commissioner Vogt seconds the motion roll call vote all are in favor.

Senior Center update: Seniors are going to cease function as they are today and they are going to change the way they operate. Seniors are possibly wanting to relocate to the park office and move the park office to the senior center. Still wanting to paint the park office and change the doors to the park office.

Commissioner walk stone: Did research on the pricing of the stone and if it is ordered in the states the cost would be \$1000.00, if it is ordered in India the cost would be \$600.00. Commissioner Nonn suggests that we need to order the stone domestically and get the stone fixed as soon as possible with the correct spelling of Commissioner Milton Langenwalter. Commissioner Nonn makes the motion to order the stone domestically for \$1000.00 and Commissioner Vogt seconds the motion, Roll call vote was taken, and all are in favor.

Operations:

Spin City: In all 3 parades this years, made a roller skate golf cart. Renovations are done in the rink. Red carpet night was a success had over 100 skaters. Have received a lot of compliments on all of the changes. AC unit quit working have had someone out to look at it, could have either been hit by lightning or a transformer blew out. Spin City will be holding a super hero skate night where all the kids come dressed as their favorite super hero, which will be held on August 21st. Bennie will be participating in the back to school night event held by the Chamber of Commerce in the park, he will be handing out Spin City folders with information in it and a free pass to skate. We have already started booking parties in the skating rink for the season. Spin City has been sanctioned to hold Roller Derby bouts. Roller Derby has added 50 girls to their roster they are up to 100.

Roads and Grounds: Ditch project is almost complete about 85% of rip rap is in place there is about 1 to 2 weeks left till it is complete. Lake Project is 95% done. Give maintenance kudos for all the hard work they have put into these projects. Zoo building is up and rolling tresses are up and done, they are looking into adding an additional man door to the zoo building should cost approximately \$200.00. Maintenance demoed a new bobcat and they sent some numbers to trade in our bobcat, will look at that at a later date. Pavilion needs to get up and going we have use of the track hoe to put all the steel pieces up.

Athletics: Soccer is off to a running start have had a few hiccups and they are starting to get ironed out. There will be a 100 inning baseball fundraiser for Triad Middle School on August 15th, they will be using

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field 4 to play. Kickball tournament was a huge success they raised a lot of money for the Special Olympics.

Maintenance Supervisor: Vet came out for inspections all of the animals are good, USDA came out and did their inspection of the animals and their shelters and everything looked good for that. Lake is in fantastic shape, American Aeration Outdoors has come out and put chemicals in the lake to break up the algae and they are looking at lights on the fountains. Commissioner Flint talked about the weeds on the trail edge around the walking path to see if there is a way to edge around the path to help with weeds and grass growing over the walking path. Look into renting an edger or find one that attaches to the tractor.

Office Manager: Scott Conreux from Troy Fire is requesting donation of the upper level of the Senior Center for a fundraiser on September 11th. Commissioner Mitchell makes the motion for the donation of the center Commissioner Adelhart seconds the motion all are in favor.

Toby Mitchell Troop 226 would like permission for use of the lake on August 17th to hold their cardboard boat regatta. Commissioner Vogt makes the motion for use of the lake Commissioner Nonn seconds the motion.

Citizens not on the agenda:

Doug Wheat comes to the board asking what happened to the previous soccer board? Athletic committee made the decision to change the board. There have been hiccups with the new board getting started and things are getting ironed out. If you have any questions you can contact Sandy or Ann in the office. Why can we not park in the Titans parking lot? It is a leased property and a safety issue, they limit the parking area to the staff and coaches for Titans. Where is the budget posted? Should be on the website, Doug was given a budget to look at.

Tim Greenfield: Went to a meeting in Collinsville and the people in Collinsville were commenting on our park on how efficient our park is and how nice it is. Referred to our park as a premiere park.

Meeting adjourned at 8:30 PM Commissioner Vogt made the motion to adjourn the meeting, Commissioner Mitchell second the motion, and all were in favor.