

# Tri-Township Park District Park Board Meeting Minutes September 14<sup>th</sup>, 2016 7 PM

Meeting was called to order at 7 PM and the Pledge of Allegiance was recited.

**Roll Call:** Bud Adelhardt, Tim Flint, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt.

**Absent:** Kevin Woodring

**Approval of Minutes:** Commissioners reviewed August meeting minutes. Commissioner Vogt makes the motion to approve August meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

**People requesting to be on the agenda:**

**James Merrell:** James Merrell comes before the board to give an update on his October 22<sup>nd</sup> event in the park. James is planning for a 5K run for next year and has asked the board if April 22<sup>nd</sup> would be a good time to hold their run. Commissioners told James to keep his date open due to events that are already scheduled in the park for that time.

**Executive Committee:**

**Secretary/Treasurers report:** Commissioners review the Secretary/Treasurer report. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners review the bills to be paid. Commissioner Mitchell makes the motion to approve the bills to be paid in the amount of \$45,097.04. Commissioner Adelhardt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

**Natural Gas Line:** Ameren has called back with a quote to run a natural gas line from Collinsville Road to the back of the Maintenance building in the cost of \$7,990.00. Commissioners talked about the convenience of going to natural gas versus propane. Commissioners decided to wait on natural gas and continue with propane.

**Meadow Park:** Commissioners would like this park to be addressed and have maintenance dedicate more time to take care of the area. Local church has painted the picnic tables. Meadow park is starting to look nice.

**Inter-Governmental agreement:** An Ordinance was put into place in 1992 for the Troy Police dept. to be the Tri-Township Park District Police, the ordinance was never filed with the city. Commissioner Nonn would like all Commissioners to look over the Ordinance and make any updates. This will be tabled until the October meeting.

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#### **Operations Committee:**

**Spin City:** Bennie reports that things are going smooth and business is starting to pick up. The Chamber held a free skating event at Spin City on September 9<sup>th</sup> and had around 100 skaters for the night. Birthday parties are starting to book up and the party machine has been a big hit.

**Going green:** Commissioner Mitchell has been looking into purchasing Chromebooks for the board to use and cut back on paper usage. Commissioner Mitchell is looking to set a max budget of \$3,000.00 to purchase the Chromebooks. Commissioners were in agreement to table this until the next meeting.

**Roads and Grounds:** Commissioner Nonn reports that the parking needs to be addressed in the park, events are getting bigger and we do not have enough spaces to accommodate the events being held in the park. Commissioners discussed different areas in the park that could potentially become parking lots and the use of TIF money could possibly be used for this project. Commissioner Nonn received a bill from JTC Petroleum and wanted to discuss the bill with David Roady and Tim Flint to see if there is a discrepancy in what we are to pay. David Roady asked that the board make a motion to pay the bill for the amount that we were expecting to pay. Commissioner Nonn makes the motion to pay JTC Petroleum \$19,792.00 for 11,923 gallons of oil. Commissioner Vogt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

#### **Athletic Committee:**

**Baseball/Softball updates:** Commissioner Newcombe reports that there are a few ball games going on still but should be wrapping up before long. Commissioner Newcombe is looking into a baseball tournament in March to help train the umpires that we use in the park.

**Soccer update:** Commissioner Newcombe reports Soccer numbers are up from last year and games are going strong and parking is a nightmare. Soccer should be ending in the next 4 to 5 weeks.

**Maintenance Supervisor:** Mark Miller reports that all events in the park on September 9<sup>th</sup> through the 11<sup>th</sup> have taken a toll on field 4, maintenance crews are working hard to roll out the outfield to get rid of any ruts that were left from vehicles and the stage. All mulch has been removed from the field and infield is being re-worked. Mark also reports that the work truck will be going into the shop to see why the check engine light is on and get it fixed.

**Office Manager:** Sandy Thompson reports that we are working hard on Adventure Night, we are currently looking for vendors to set up games and or hand out candy to the kids. The Chamber is going to provide a bounce house, characters, and a photo booth for the kids to enjoy that night. We are also in the process in working with Troy Community in Action to make this event a success. Joanne Berry stopped in to work on more of our audit.

**Consent for approval:** Commissioners reviewed the donation requests for pavilions and Community center. Commissioner Vogt makes the motion to approve requests of donations of rentals, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

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**Comments from citizens not on the agenda:** Anthony Voss comes to the board with concerns of flooding in his yard from overflow from the lake. Commissioner Nonn has agreed to go to his house to assess the problem area.

**Media comments/questions:** How many kids signed up for soccer this year?

**Closed Door Session:** None

**Adjourn:** Commissioner Mitchell makes the motion to adjourn the meeting at 8:30 PM Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.