

Tri-Township Park District

Park Board Meeting Minutes

June 12th, 7 PM

Appropriations hearing started at 6:45 PM, no citizens comments or questions.

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.

Absent: None

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Vogt makes the motion to approve May meeting minutes, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays 1 Abstain.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial and has a drawing of what the committee would like to do, the Committee is currently looking at 3 ft. tall ground lighting for the area and getting pricing for the project, Mr. Greenfield gives an estimate of \$125,000.00 to approximately \$150,000.00 for the complete project. The Committee is also working on a model to present to possible monetary donors for the project.

Mary Curry Barton: Mary is with Pack 38 and would like to hold a recruitment event in the park for Boy Scouts, they are currently looking at the dates of August 3rd and August 10th. Commissioners give permission to hold the event in the park.

Partners for Pets: Katerina Engel gives the Board an update on their event in the park on October 12th, they have 3 bands signed up, a 5K run, got your six dogs will have a booth, Happy Hooves will have a booth, and various other vendors.

Splash Pad: Mayor Adomite gives an update on the splash pad and would like the Board to Approve a resolution so the City can go apply for the MEPRD Grant. Commissioner Mitchell makes the motion to approve the resolution pending approval from the Parks attorney, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.

Anthony Rice: Anthony comes before the Board to give an update on his Eagle Scout Project, Anthony built a foot bridge in the park and has now completed the project.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that expenses for May were higher than the income. Tax deposits should start to hit by the end of the week. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

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Bills to be approved and paid: Sandy reports that the bills are high this month due to Loan payments, workers comp. Insurance, grant projects and roof repairs. Commissioner Newcombe makes the motion to approve and pay the bills in the amount of \$91,560.05, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Appropriations Ordinance 2019-03: Commissioners look over the Annual Appropriations Ordinance, Commissioner Newcombe makes the motion to approve proposed budget for the fiscal year April 2019-March 2020, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy reports that skating has stopped for the summer and there are several rentals still happening. Day camp has been going for 3 weeks now and going really well, there is also a Baseball/Softball free skate night on the 21st of this month for all of the recreational players in our league.

Roads and Grounds: Commissioner Nonn reports that everything looks great and is going good.

Athletic Committee: Commissioner Newcombe reports that baseball/softball is in full swing, and soccer registrations are going great.

Maintenance Supervisor: EJ Rahar reports that Maintenance crews have been working on completing some grant projects, cutting grass, and getting baseball/softball fields ready for games.

Office Manager: Sandy Pensoneau reports that she is currently working with JoAnne at Gateway Business on our yearly audit. Pavilions and the Community center have been rented every weekend for graduation parties and family reunions. Sandy is also currently working on 4th of July event in the park, as of now we have 3 food vendors, and several other vendors, bounce houses, games and possibly a fishing derby.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 7:30 PM, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.