

Tri-Township Park District

Park Board Meeting Minutes

August 12th, 7 PM

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

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell joined at 7:08 PM, James Newcombe, Kevin Woodring.

Absent: Dave Nonn and George Vogt.

Approval of Minutes: Commissioners reviewed July meeting **minutes**. Commissioner Newcombe makes the motion to approve July meeting minutes, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial project, he is looking at a Memorial Day dedication in 2021. Mr. Greenfield asks the board if he can work with Jim or EJ on all details of the project so he will not have to keep contacting the Board for certain questions pertaining to the project, Commissioners were in agreement with this. Tim has been working with several businesses with final design plans.

Commissioner Adelhardt asks Mr. Greenfield about the total cost of the project and how much more does he need to raise, Mr. Greenfield updated the board with final costs and he will need to fundraise \$30,000.00.

Sarah Davis: Thanks the Board and staff for all that they have done for Triad Hockey, Triad Hockey is currently looking to do a Car show as a fundraiser in the park on October 24th from 11 am – 3 pm. Commissioner Newcombe makes the motion to allow Triad Hockey to hold a Car show in the park pending approval of the event application, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we have received around \$275,000.00 in tax deposits so far and everything else on the budget is in line. Commissioner Barbour makes the motion to approve the Secretary/Treasurers report, Commissioner Newcombe seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are back to normal this month. Commissioner Newcombe makes the motion to pay the bills in the amount of \$20620.11, Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Operations Committee:

Activity Center: Ann reports that summer camp went well, the Activity center will be getting new carpeting soon and open skating will begin in September. Ann reports that with the new restrictions due to COVID that they will be taking reservations for skating sessions to keep at 50 or less. We are still

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having problems with the roof leaking in there. Commissioner Woodring suggests that we look into getting a sealant done on the roof.

Roads and Grounds: Nothing to report

Athletic Committee: Commissioner Newcombe reports that soccer will be running different this year due to COVID they will only be able to practice and scrimmage within their own teams so we have given several refunds for people dropping and we offered to give back \$30.00 of their registration fees due to not having uniforms and games this year.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have been trimming up trees and are working on cleaning up 2 up rooted trees from the storm. Maintenance crews have also added rock by pavilion 7 and added concrete in the RC crawl course.

Office Manager: Sandy Pensoneau reports that we are holding our 2nd blood drive in the park and we have 44 people signed up for this we will continue to host this quarterly. Sandy has been working on details on holding a family camp out in the park night, and monthly craft classes.

Consent for approval: None

Comments from citizens not on the agenda: Mr. Greenfield let the Board know that the Lion's Club will not be holding their Harvest Fest this year, but is still planning on Santa's Village.

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 7:25 PM, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.