

MINUTES -TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:45 P.M. on March 20, 1979 at the pavillion meeting room with President Russell Wiesemeyer presiding. In addition to the president, Commissioners Langenwalter and Commissioner Leonard answered present to the roll call. Also present were Attorney Robert Cadigan, Architect William Thompson, Mr. Russell Klaustermeier, Mr. Chasteen, Mr. Emmer, and Mr. Knecht of Knecht Excavating.

Attorney Cadagin presented the Budget and Appropriation Ordinance for 1979-1980 for review and adjustment.

Mr. Klaustermeier, representing the City of Troy, requested an easement across the west boundary of park property for the installation of a sewer line. Motion was made by Commissioner Leonard, seconded by Commissioner Langenwalter, and carried to permit the easement of 15 feet inside the west border from the north boundary to the north side of Sickliffe street and 25 feet inside the west border from the south side of Wickliffe street to the south boundary.

Commissioner Leonard requested the loan of the City sweeper to sweep the large amounts of broken glass which has accumulated on the park streets over the winter months, due to vandalism. City Officials stated that the machine is in the process of being repaired but at such time as it becomes operable, it will be made available to the Park District.

Mr. Knecht was present to discuss alternatives for making the Tennis Courts playable. Subsequent to a lengthy discussion, it was determined that in view of the default by Masters Asphalt on the completion of the tennis courts according to specification and the inability of the Board to provide sufficient money to bring the Courts within the specifications, Mr. Knecht was asked to prepare a bid for recoloring the irregularly striped areas and restriping the courts with latex paint or tennis court paint, whichever is the most feasible, as a temporary repair measure so that the courts can be used as soon as possible. It is stressed at this time that this is NOT a completion measure. Motion to that affect was made by Commissioner Leonard, seconded by Commissioner Langenwalter and carried. Attorney Cadagin will contact Chaney Fence Co. concerning their offer to make an adjustment on the installation of the net posts, which have raised as much as two inches from the floor of the courts due to faulty installation.

In regard to the operation of the Mini-Barn, the Board agreed that the Khoury League and the Soccer League would have the option to operate it during their respective seasons and if they choose

not to do so, other organization will be considered by the Board upon request. Commissioner Leonard will take action on the insurance coverage as soon as the Mini-Barn is brought onto park property.

Commissioner Leonard distributed keys for the main gate.

Due to the extensive amount of broken glass on the park streets, due to vandalism, the regular opening date of April 1st may be pushed forward contingent upon the availability of the City street sweeper.

Commissioner Wiesemeyer reported that he has contacted four judges for the Park Board Election, who have served previously, and will get one more regular and a stand-by.

The meeting was adjourned at 10:30 P.M.

LELAND ED LEONARD
Secretary Treasurer
Board of Commissioners
Tri-Township Park district