

Tri-Township Park Board Meeting  
Special Meeting  
Park Office  
April 06, 2005

4/13/05  
Phil K

6:00 PM Special public meeting called to order.

In Attendance: Phil Loethen, Terry Ball, Randy Wiesemeyer, Jim Derby, Norm Beck, Joe Eader, and Kevin Woodring.

The photo with the City Council commemorating the opening of the Skateboard Park was taken. Jay Evans and Duane Hughes were in attendance from the City Council.  
The meeting was then moved to the park office.

Approval of Minutes -

Motion: Approve minutes from March 29<sup>th</sup>, 2005 meeting. Randy/Joe 6-0-1 Ayes Kevin abstained.

Motion: Approve minutes from March 29<sup>th</sup>, 2005 executive session. Joe/Norm 6-0-1 Ayes Kevin abstained.

Lake Project -

Jim informed the board that the lake project vendor has offered to take the concrete block all the way around the lake for an additional \$7,500. This is actually less expensive per foot than the concrete block we did contract for and will allow the lake bank to be completely uniform.

Motion: Accept proposal for \$7,500 for block wall all the way around the lake with no geo-web.  
Jim/Joe 7-0 Ayes

Motion: Approve the purchase of up to \$400 worth of fish after the lake project is completed.  
Norm/Randy 7-0 Ayes

Skateboard Park -

Phil said that the sign is ordered and we are expecting it anytime.  
Joe suggested that we get a temporary if the ordered sign isn't available.

Playground -

Phil said that the contract is signed, the colors accepted, and the bench has been added. We are shooting for installation around the second week in May.

Fertilize grass -

Phil said that we have a cost only bid for fertilizer and weed and feed from Troy Grain. Phil also noted that Troy Grain never charges the park for all the feed that is donated to the petting zoo.  
Terry said that as much as he appreciated their kindness and civic spirit he wished they would put a little profit into their bid so that we could repay them at least a little.

Motion: Accept Troy Grain offer of \$3,750 for fertilizer (12-12-12) on 32 acres and weed and feed on existing 55 acres. Randy/Norm 7-0 Ayes

6:50 Joe Leaves.

6:55 Motion: Adjourn to Executive session legal. Randy/Norm 6-0 Ayes

7:15 Reconvene from Executive Session

Motion: As a Board, we will present the facts relative to possible perjury in a recently settled EEOC claim against the Park to the States Attorney's office. Terry/Randy 4-2 Ayes. Kevin and Jim were the no votes.

Motion: Spend up to \$500 to hire Ed Renshaw, or any other attorney, to gather and present this perjury information to the States Attorney's office. Terry/Randy 4-2 Ayes. Kevin and Jim were the no votes.

7:15 Motion: Adjourn the meeting. Randy/Norm 6-0 Ayes

Submitted by  
Terry Ball, Secretary

Phil  
4/19/05  
Appur