

Tri-Township Park Board Meeting
Park Board House
February 10, 2005

Approved
3/4/05
Phil

Meeting called to order at 7:00 by Phil

Roll call:

Phil Loethen, Randy Wiesemeyer, Terry Ball, Jim Derby, Joe Eader, Norm Beck, and Kevin Woodring.
Also in attendance: Tim Greenfield, Dave Roady, Ryan Fultz, and Pat Cox.

Additions to the agenda –

None

Approval of Minutes -

Motion: Approve minutes from January 26th meeting. Randy/Joe 7-0

Citizens on the Agenda –

Jean Meyers and Alan Dunstan were not in attendance.

Ryan Fultz Eagle Scout project - Ryan said he was working on baseball numbering signs for the new fields. He asked which fields should be numbered what number.

Terry gave him the number for TBSL president Greg Hunt and asked Ryan to work with him.

Kevin said that Ryan should then coordinate with Tim to complete the project.

Thank-You notes/Get Well –

We received a thank you note from the senior's who are very pleased with the new pictures in the Wiesemeyer Center.

Sent thank you notes to City Council members Jay Evans and Duane Hughes for their work in securing City approval of the skate board park.

Phil passed around a letter to the editor thanking the City for their donation to the skateboard park. All of the commissioners signed the letter.

Friends of the Park –

Tim said that FOP was still working on paver bricks.

Correspondence –

Nothing of note.

Treasurer's Report – Dave Roady

Current balance sheet - \$659,268 **ATTACHED**

Motion: Accept treasurer's report. Norm/Kevin 7-0 Ayes

Bills were reviewed. **ATTACHED**

Dave said that we also received a bill from A1 Security \$52.80, Schwend Ready Mix for \$68, and Plastic Recycling for \$463 bringing the total to \$12,145.26.

Motion: Pay all bills totaling \$12,145.26. Norm/Kevin 7-0 Ayes

Park Superintendent Report – Tim **ATTACHED**

Park map for water shutoffs – in progress

Fireproof cabinet – completed

Water problem by trailers – working on

Fall – electric diamond 3 – working on

Fall – cut sod on new grass infields – completed. Waiting for dirt
Vents for Wiesemeyer Center – working on

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Ayes

Motion: Accept Superintendents report. Randy/Norm 7-0 Ayes

TBSL Report – Terry Ball

Terry said that 55 kids are signed up to date and we are anticipating another 750 or so. The next sign up will be this Saturday.

TSC Report –

No one in attendance.

Financial – Phil

New Internet Service – no progress

Elections – Ready to go.

Motion: Approve new working budget document. Terry/Norm 7-0 Ayes

Motion: Approve Ordinance 2005-01 meeting dates. Norm/Jim 7-0 Ayes

Motion: Approve another \$250 for the concert in the park series (total \$500). Randy/Joe 7-0 Ayes

Motion: Approve change in background check procedure. This is resolution 2005-01. Randy/Joe 7-0 Ayes

Phil said that he was not prepared to present and ask for a motion to approve Ordinance 2005-02 recording closed meetings.

Madison County Grant – Completed – Waiting on receiving word about the grant before proceeding on new playground.

Intergovernmental agreement – we have not received from the city.

All-purpose Erectors replace baseball electrical panel/Ameren – working on.

Phil said the Senior's are having a trivia night and have asked for a free rental to raffle off.

Motion: Approve free upper level rental of the Wiesemeyer Center for the Senior's to raffle off. Norm/Joe 7-0 Ayes

Athletics – Norm

Norm said he has received requests for lighted field usage for March dates from the Troy Thunder. They will pay for the lights via our policy. Norm said the Troy Thunder has also requested to use an A ball size diamond in the park, He will coordinate their schedule with the TBSL.

Norm said that the Collinsville Cougars, a select team, has also asked to use the park fields. They understand that they will pay more as an out of district team and Norm will coordinate their schedule with the TBSL.

Insurance - Kevin

Kevin said that we have received an offer for insurance against dishonesty, i.e., protection against employees stealing money from the park.

No one felt this was necessary.

Roller status – Kevin presented a cost for the 8,000-LB roller. It comes in daily and weekly increments.

Terry said that we need to do this whether it is donated or not.

Tim felt that we could complete the roller use in two days or so.

Motion: Pay up to \$800 for weekly rental of roller. Norm/Terry 7-0 Ayes

Grounds – Jim Derby

Jim said that we should receive lake drawings and color carts this week.

Randy said that his suggestion would be tan bricks.

Special Events – Joe Eader

Free use of Wiesemeyer Center policy – working on.

Phil mentioned that the Volunteer weekend will be 4/21 – 4/23, and we will need hot dogs, sodas, and tee shirts. When we get closer we will need to make a run for supplies.

Personnel & Safety - Terry

Skateboard Park – working with vendor. Colors will be red and gray.

5 year plan – no progress. Phil suggested that we select a date for a public meeting to solicit input on this.

Beautification – Randy

Sign for Meadow Drive – completed.

Flower pots for #14 – will work on when the weather is appropriate.

Plaque for Meadow Drive –

Motion: Approve purchase of a plaque up to \$300 and \$100 for a boulder to mount it on. Randy/Joe 7-0 Ayes

New bench locations – Randy will coordinate with Phil.

Newspaper Discussion (Paul Ping and Len Sues) –

No one in attendance.

Public Comments –

None.

7:35 Motion: Adjourn to executive session personnel. Norm/Randy 7-0 Ayes

7:50 Return from executive session personnel.

Motion: Accept pay changes as discussed and presented. Terry/Randy 7-0 Ayes

7:50 Motion: Adjourn to executive session legal. Norm/Terry 7-0 Ayes

7:55 Return from executive session personnel

7:55 Motion to adjourn meeting. Kevin/Norm 7-0 Ayes

Respectfully submitted by

Terry Ball, Secretary

Approved
3/4/05
Gues