

Tri-Township Park District
Park Board Meeting
February 9th, 2011

Meeting was called to order at 7pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, James Newcombe, Dave Nonn, Kevin Woodring. Absent: Norm Beck, John Owens

Minutes were presented or February 9th, 2011 meeting with a motion for approval.

Motion: To approve minutes February 9th, 2011 with a couple of corrections- changing under the Roads & Grounds, the county to the Jarvis Township...changes have been made

Newcombe/Nonn 4 Ayes 0 Nays

People requesting to be on agenda: None

Executive Committee - Secretary/Treasure's report & Bills to be paid for March 2011.

Secretary/Treasure's report – Motion to approve.

Newcombe/Adelhart 4 Ayes 0 Nays

Bills to be paid in March 2011. The bill for Spies Sports should be listed under sports expenses/supplies & not under rec.

Motion to approve paying bills.

Motion: Adelhart/Newcombe 4 Ayes 0 Nays

Fire Safety Proposal for the Community Center. A motion was made by James Newcombe to not spend the money for this system, that it wasn't needed. To not tie the fire suppression system into the fire alarms.

Newcombe/Adelhart 4 Ayes 0 Nays

Madison County Farm Services Administration – Board approved to apply for the U.S. Dept. of Agriculture for the 40 acres, for the park to be paid 1/3 of \$1,174.00 for that acreage to be farmed.

Motion made to accept: Adelhart/Nonn 4 Ayes/0 Nays

Operations Committee – Storm clean-up is completed, there are still small areas that are still being addressed.

The concession stand is open for core soccer at Pav.#1.

Playground equipment replacement from GameTime. Prices on replacement of equipment from GameTime, to purchase equipment using US Communities getting a discount. Listing of companies that use U.S. Communities, that we can use to take advantage of this discount, to purchase for other areas of the park. Motion was made to spend up to \$13,800.00 to purchase new playground equipment to replace what was burned in the fire.

Newcombe/Nonn 4 Ayes/0 Nays

Fire investigation, 18 years old has been charge with the fire on playground equipment & he will be responsible for the damages.

Roads and Grounds Committee – Dressing/cleaning up area behind the shed to be done in the near future also to remove 1 tree from that area. The salt spreader from Jarvis Township would be more of a maintenance problem than asset to us. With a little more money we can outfit our 450 truck with a spreader box. Looking into buying a new bobcat, there was one found to be for sale \$22,000.00. It comes with a lot of extra equipment, a trailer, with tracks, it has about 900 hours. Wanting to check to see if the finances are available to purchase another bobcat. Checking with other companies to see if they have anything else that we might be able to use in the park. The gentleman who is selling it, he will be called, to see get more information on the equipment, to get the ideas from the other commissioners if they thought the equipment was needed, if it was a good price, to find out what ideas they may have. The prices for the replacement of the ramp & rails at the park office. They want to check to see if the 2 bidders have any problems from the jobs that they've done in the past. They want to check with the better

business bureau & to see if they can get customer references from both of the bidders that we currently have. This will be tabled until next month's meeting when these things can be checked out, as to which company we'll go with to replace the ramp & railing at the park office.

Athletics Committee – Baseball/Softball, 2nd round of flyers to the schools, same price for lining the fields in Marine as last year, the bases has been ordered, there are bids for the shirts in for the commissioners to look for to be ordered later. One of the baseball volunteers knows about equipment & is willing to help with the fields, when they are ready to be worked. There are bids for the shirts, went over the bids for baseball. The motion was made to approve up to \$10,000.00 for baseball/softball uniforms. They will decide on a shirt vendor at a later time.

Nonn/Adelhart 4 Ayes/0 Nays

Price quotes from BSN sports are in the packets.

Soccer – Dave King – The 3v3 has started they moved play to the tennis courts. There was a good turn out on the 1st day. There will be some changes with moving the parents to outside of the fencing at the tennis courts. There ended up being 163 kids playing on the 3v3. There were some kids that were turned away due to keeping the count down so can be better coverage with the kids. They will be keeping the kids training to the tennis courts, no wear & tear on the fields, kids are in one spot, no water, no mud, easy to control. They are still working on how o work at getting sponsorships for the soccer club. FaceBook is taking off, (70 friends) constant contact is being worked & ready to go. The 1st fall sign up will be on April 16th at Henning School at the school carnival.

The baseball has ask to have the head umpire to be paid, like they do with soccer. Gary Chambliss & Joe C. take care of the umpires. They will check to see which one that Dave Lauer was talking about.

Dave Nonn was asking about the damage to the Titans area. That area got about \$33,000.00 of damage to the building & equipment from the storm on Feb. 27th, 2011. Not including the bleachers. The areas that need repair are the practice lights, the A/C units on the side of the building, score board was damaged, blew the bleachers through the fencing, did \$1000.00 damage to the roof, blew in the garage door on the

back of the building, damaged the blocking sled, blew the suffice off the building, tore the insulation out the building, damaged the players benches. How will the park be repaying for the damages that the Titan have be paying for. They want to know about when the score board will be replaced, they want to go ahead & get that started. The replacement of the new score board & the removal the old score board will be about \$12,000.00. The titan needs to turn over all the repairs that they have had done & paid for to this point so the park can refund the Titans Club. They should also stop paying to have repairs done on the Titans area, as that property is covered under the Parks insurance policy. The practice poles that are leaning needs to be fixed a soon as possible, as they are a safety hazard. It was advised that no more repairs to be done, unless there is a safety or a time issue, nothing else should be repaired until the insurance paid & issues a check to the park. At that time then the park can issue a check to the Titans. The receipts that the Titans have already paid for needs to be turned over to the park office for reimbursement to the Titans. From this point on the Titans is not to pay for any more repairs from this point forward. All repairs for the Titans needs to be turned over to the park office for the park to pay. All the bills needing to be paid needs to be paid through the park office, that way no additional funds will be coming out of the Titans accounts.

Letters/Thank you Notes – Thank you from Marguerite Roady for her plant during her hospital stay.

Letter thanking the Park Commissioners from the Jarvis Township Seniors Citizens Center for the table that the Park purchased for Trivia Night.

Metro-East Humane Society wants to do a Wag & Walk for Sept. 17th, 2011. Place this on next months agenda, find out if anything else is scheduled as they want a 5K run.

Questions about the Bradley R. Smith 5K run, James Newcombe thinks it will be run on his birthday & he thinks it may be on Sept. 10th.

They will address appointing someone to any open seats during the May meeting that are not filled with the election in April.

The board voted on giving the power of attorney to the President of the Commissioners, for the letter for the U.S. Dept. Ag.

Motion was made to make the President of the Commissioners the power of attorney, giving whomever the president is at any given time the authorization to sign the letter to the U.S. Dept. Ag.

Newcombe/Nonn Motion carries.

Motion to adjourn at 8:15pm Newcombe/Nonn Motion Carries