

**Tri-Township Park District**  
**410 Wickliffe St.**  
**Park Board Meeting**  
**July 8<sup>th</sup>, 2015 7PM**

Call to order 7PM

Pledge of Allegiance

Roll Call- Toby Mitchell, Dave Nonn, George Vogt, Kevin Woodring, James Newcombe

Approval of minutes- Commissioner Toby Mitchell makes the motion to approve the minutes  
Commissioner Kevin Woodring seconds the motion, all were in favor.

Camden Frye-Working on Eagle Scout project in the park by replacing 6 bridges in the park using composite decking, he will dig out under the bridges so the water will flow better. Eagle Scout Frye estimated the cost to be around \$128.00 a bridge for a total of \$768.00. Eagle Scout Frye said he was going to raise the money by doing fundraisers. The board agreed on matching the total he fundraises to help pay for the project. Commissioner Kevin Woodring makes the motion to match the dollar amount  
Commissioner George Vogt seconds the motion, all were in favor.

Joshua Fraley- Working on Eagle Scout project in the park and requesting permission to do a flag retirement ceremony which will consist of digging a 2x2x2 pit to lay the flags in, the flags will then be burned and buried. This ceremony will be held July 19<sup>th</sup>, 2015. Eagle Scout Fraley has put several boxes in the community to collect the flags and the commissioners gave to okay to put a box in the park office. Commissioner Kevin Woodring makes the motion to let Eagle Scout Fraley to have the Flag retirement ceremony in the park, Commissioner Toby Mitchell seconds the motion, and all were in favor.

Betty Langenwaller- Milton Langenwaller was one of the founding members and a commissioner of the Tri-Township park district for 20 years, he just recently passed away in May this year. Milton did a lot of work in the park and got the lake project up and running. Betty Langenwaller came to the board and asked that the board to fix the spelling of her husband's name on the Commissioners walk to the bridge. Commissioner James Newcombe makes the motion to fix the stone on the Commissioners walk  
Commissioner Kevin Woodring seconds the motion, all were in favor.

Executive committee:

David Roady let the board know that the tax dollars are starting to come in and the dollar amounts will start evening out, all of our expenses came in before the taxes did. Commissioner Kevin Woodring makes the motion to approve the treasurer's report and bills for the month, Commissioner James Newcombe seconds the motion, and all were in favor.

Operations committee:

Bennie Parr had new carpeting put into the skating rink, him and his staff did some of the work themselves to cut down the cost, the rink was quoted \$7000.00 for the new carpeting and they cut that price down by helping out. Benny also has an intern from Lindenwood University to do the marketing for the skating rink to help increase business, they have also signed up for homecoming to sell novelties and be in the parade.

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Roads and Grounds:

Waiting on dry weather to start on the lake project and drainage ditches. Pavilion #8 have not been able to do anything due to the weather.

Athletics Committee:

Baseball/Softball has had a tournament scheduled for the park July 8 – 13 all dates have been canceled so far due to rain. Recreational leagues has tournaments in the park July 13-18<sup>th</sup> hoping that the weather will cooperate. Park is in talks with Buckeye Pipeline to start digging the fields to help with proper drainage.

Maintenance Supervisor:

A lot of projects have been put on hold due to the wet weather. The lake fountains have been installed and are working properly. Fireworks in the park for the 4<sup>th</sup> of July were a hit and Melrose Co. did a fantastic job.

Office Manager:

Girl Scout troop 578 donation of use of community center motion made by Commissioner Woodring Commissioner Mitchell seconds the motion, all were in favor.

Metro East Assembly of God donation of Pavilion 10 for vacation bible school motion was made by commissioner Newcombe Commissioner Woodring seconds the motion, all were in favor.

Cub Scout pack 91 donation of pavilion #8 motion made by Commissioner Mitchell Commissioner Vogt seconds the motion, all were in favor.

Comments from citizens not on the agenda:

Alecia Coleman: From Troy Jaycees came to thank the park board for all the help and use of the park. Asked that Board members come to the children's parade on Thursday July 23<sup>rd</sup> at Homecoming. The parade will start at field 4 and end at the heart of the homecoming the parade will start at 6:30PM.

Kim Miller: Wants to see about getting a float put together for the Homecoming parade and possible use of a trailer to put the float on. Kim has also volunteered to help putting together Adventure Night this year.

Media comments:

When is the zoo construction going to take place? The zoo construction will start within the next 30 days.

Adjournment: Commissioner Mitchell makes the motion to adjourn the meeting, Commissioner Vogt seconds the motion, and all were in favor. Meeting ended 8:00 PM

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