

Tri-Township Park District

Park Board Meeting Minutes

May 13th, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, James Newcombe, Dave Nonn, George Vogt and Kevin Woodring joined the meeting at 7:07 PM.

Absent: Toby Mitchell

Approval of Minutes: Commissioners reviewed April meeting minutes. Commissioner Newcombe makes the motion to approve April meeting minutes, Commissioner Vogt seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives the board an update on the Veterans Memorial project, the City has approved \$70,000.00 for the project, and he currently has around 90,000.00. Mr. Greenfield asks the board for approval on a project start date so he can secure the money from the City. Commissioner Nonn asks Mr. Greenfield for the total expenses of the project, Mr. Greenfield let the Board know that the total project costs is around \$500,000.00 but that number included in kind donations and we currently have enough money to remove the current wall, get new stones, flag poles and installing sidewalks in the area, he would still have to raise money for the turf. Commissioner Adelhardt would like a break down of the costs of the project in phases. Mayor Adomite let the Commissioners know that the money has been awarded for the project and can be deposited in the Parks account. Commissioner Newcombe makes the motion to approve the start date pending the deposit of the check from the City, Commissioner Woodring seconds the motion. 5 Ayes 1 Nay.

Mayor Adomite: Mayor Adomite gives the Board an update on the proposed bike trail that will go through the park. The Mayor let the Board know that they currently have the tourism money for the Veterans memorial project and have the funds in hand for the bike trail, and the splash pad is currently on hold. The Mayor and Tom Cissell go over the plans for the trail and talk about the maps that were presented to the Board to review. Mayor Adomite met with Commissioner Nonn to go over the details of the new route of the trail that will come off Spring Valley through the park on Riggan Rd. then North connecting to Wickliffe St., Commissioner Vogt makes the motion to approve the new route pending approval of all legal paper work by our Attorney, Commissioner Adelhardt seconds the motion. Roll call vote was taken 4 Ayes 2 Nays Commissioner Woodring, Commissioner Barbour.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the expenses are higher than income right now due to no tax money coming in, we should see tax dollars in July.

Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

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Bills to be approved and paid: Sandy reports that bills are extremely high this month due to the Liability insurance being due. Commissioner Newcombe makes the motion to pay the bills in the amount of \$63,992.65, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

40 Acres: This was addressed in the Executive Committee portion of the meeting tonight; this will be taken off the agenda.

Operations Committee:

Activity Center: Ann reports that the Activity Center has been shut down due to COVID-19 and everything is currently on hold until mandates are lifted.

Roads and Grounds: Commissioner Nonn reports that maintenance crews have been seeding the park and everything is in top shape. Maintenance crews have also purchased 2 sanitary foggers for the park to help keep the restrooms disinfected.

Athletic Committee: Commissioner Newcombe reports that Baseball/Softball is still at a standstill, Commissioner Newcombe asks Sandy what the Attorney recommends, she replies that the Attorney strongly suggests that the Park follow the State's mandate's, the insurance company also replied with that if something were to happen civilly or criminally we would not be covered. Commissioner Newcombe recommends that we continue with the Governor's Mandates and we will continually address in the staff meetings. All Commissioners agree with staying with the Governor's mandates.

Maintenance Supervisor: Jim Smith reports that maintenance crews have been working on removing dead trees, spraying weeds, planted 2300 flowers throughout the park, removed and painted parking blocks and the pond has been treated for the first time this year.

Office Manager: Sandy Pensoneau reports that the new audit is almost complete and should receive it in a few weeks, nothing major going on with the current state.

Consent for approval: None

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:00 PM, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.