

# Tri-Township Park District

## Park Board Meeting Minutes

### March 10<sup>th</sup>, 7 PM

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

**Roll Call:** Bud Adelhardt, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt and Kevin Woodring.

**Absent:** Steve Barbour.

**Approval of Minutes:** Commissioners reviewed February meeting minutes. Commissioner Woodring makes the motion to approve January meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

#### **People requesting to be on the agenda:**

**Tim Greenfield:** Mr. Greenfield gave the Board an update on the Veterans Memorial project, Nu-way has donated all rebar, concrete forms and tubes for the project, Mr. Greenfield has built the concrete forms for the stones and all the conduit is run for the electrical. He will be addressing the culvert extensions and doing some dirt work in that area. Mr. Greenfield has also sent out more literature to more businesses for fundraising.

#### **Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that everything is going to plan with the budget we have exceeded our budgeted income by 14,000.00 and our expenses are under budget by 350,000.00. Commissioner Mitchell makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that bills are normal this month and we are looking at \$26,713.25 for the bills. Commissioner Newcombe makes the motion to pay the bills in the amount of \$26,713.25, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Ordinance 2021-05:** Commissioners go over Ordinance 2021-05 which states that the banquet chairs currently at the Community Center are no longer necessary or useful and will allow the park to recycle the chairs or to give away to a not-for-profit organization. Commissioner Newcombe makes the motion to approve Ordinance 2021-05, Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0, Nays 1, Absent.

**Food Trucks:** Commissioners look over food truck rules and rates, this is proposed in place of concessions in the park. Several parks around us use food trucks in a festival every year and charge 10% of sales to set up in their park. Commissioners ask questions about the fee schedule and if we should charge a flat fee per day or a percentage and will there be a schedule when they can sign up. Commissioners made a few changes to the proposed rules and rates to have food trucks and food vendors in the park. Commissioner Newcombe makes the motion to approve the rules and rates for

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food trucks and food vendors to sell in the park during scheduled times, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

#### **Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that birthday parties are booking up fast, we are booked with soccer and baseball practices. We have changed skating session hours to Fridays 7-10, Saturdays 7-10 and Sundays 1-4. Day camp is full and we have started wait lists.

**Roads and Grounds:** Commissioner Nonn reports that everything looks good and that we will need to address the roads in the park this year, we will see if we can work with the City and get ours done when they do theirs and the park will pay for their portion of the work.

**Athletic Committee:** Commissioner Newcombe reports that baseball registration is coming to a close and most divisions are full with waiting lists. Baseball fields are being worked up for the season right now, and best practices for the season are being hashed out.

**Maintenance Supervisor:** EJ Rahar reports that the maintenance crews have prepared the flower beds with much, built a storage shelf in the skate room, restrooms are slowly beginning to open, athletic fields are being set up, trails are getting ready to be asphalted, and concrete pads have been placed under the bleachers.

**Office Manager:** Sandy Pensoneau reports that we have 500 kids signed up for the easter egg drive thru on March 27<sup>th</sup>, from 1pm to 3:30 pm pre-registration is required for the event. Office staff is currently working on the new fiscal year budgets.

#### **Consent for approval:**

**Comments from citizens not on the agenda:** Gary Byrne asks if remote controlled boats are allowed on the lake? Yes we do allow remote controlled boats on the lake and have not had any issues with people bothering the wildlife.

**Media comments/questions:** None

**Closed Door Session:** None

**Adjourn:** Commissioner Woodring makes the motion to adjourn the meeting at 7:51 PM, Commissioner seconds the motion. 6 Ayes 0 Nays.