

Tri-Township Park District
Park Board Meeting
Community Center
October 8, 2008
7:00 pm

Meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

Commissions present: Norm Beck, Wayne Brendel, Tim Greenfield, Mary Kmetz, John Owens, and Kevin Woodring.

Absent: Jim Derby

Motion: To approve the minutes from September 10, 2008 meeting. Brendel/Kmetz
3 Ayes and 1 Abstain

Communications: None

People requesting to be on the agenda: Jenny Oates from American Cancer Society gave a report on the 2008 Relay for Life. \$111,000 was raised in Troy. She requested the dates of Friday, June 12 and Saturday, June 13 for 2009 for Relay for Life.

TBSL: No report.

TSC Chris Hall attended the Board meeting. The season will end on Oct. 25 with trophies and picnic in the park. TSC would like a new concession stand for next year and will work on a new design.

President Tim Greenfield discussed the lake project. He is currently working on the bid package. The lake is pumped out and the Park Staff is working on securing the wall.

He reported on the Triad Middle School, Cross Country Meet held at the Park on October 9, 2008. Lions helped the Park staff with the project. All road crossings needed to have traffic stopped and runners given the right of way.

The Friends of the Park has been officially reinstated.

The Kensington Parque property was discussed. It consists of 3 acres below the dam.
Motion: To continue to proceed through the Friends of the Park with the Kensington Parque property. Woodring/Brendel 1 Aye 4 Nays Motion failed. Tim will notify Mr. Brase.

Adventure Night will be held October 25, 2008.

There was discussion on the addition of a 3rd full time position with full benefits in the Park who would report to Site Supervisor, Tom Milkert. It was offered to Dave Cronovich. He was in attendance at the meeting and he accepted.

Vice President Wayne Brendel brought up the issue of the Skate Park and vandalism in the area. There was much discussion about the litter and vandalism in the area. A committee was formed to investigate security and better control of the area. Kevin Woodring, Norm Beck, and Wayne Brendel will be on this committee.

Mr. Brendel also brought up the issue of speeding and pedestrian safety in the Park. He will investigate more signs and speed control tracking.

Secretary/Treasurer Mary Kmetz presented the Treasurer's report for September 2008. Motion: To accept the Treasurer's report for September 2008. Beck/Woodring 5 Ayes

Commissioner Kmetz presented the bills to be approved and paid for October 2008. Motion: To approve the bills as presented for payment for October 2008. Brendel/Woodring 5 Ayes

Motion: To approve meeting schedule for 2009. Beck/Kmetz 5 Ayes

Commissioner Kevin Woodring thanked the Park Board on behalf of the Police Dept. for free use of the center for Identity Theft prevention. The public invited event took place Sept. 24, 2008. There was a good turn-out of 65 people.

Mr. Woodring also discussed the walking trails and use of yellow tape to try to block pedestrian traffic. He suggested using barricades to try to control off limit areas.

Commissioner Beck discussed the Klaustermeier Park joint effort with the City of Troy. As of this point, there is no new information and the Park Board will consider the Park as being a dead issue and wait to see if City contacts us in the future.

Mr. Beck reported that the beautification project looks good. He instructed Dale Myers to keep up the good work. He stated that more work is needed with the baseball fields to remove the grass and weeds and work on the grass around the dug outs.

Commissioner John Owens reported that the Titan utilities project is progressing. Spring Valley needs to finish the utilities for the Titans.

The new generator for the Community Center has been partially installed and will be finished in the near future.

The new restroom has been installed and waiting for the concrete ramp and landscaping to be installed.

There were no questions from the media representative Amanda Walker from the Times Tribune.

Motion: Adjournment at 8:05 pm.

Submitted by Fran Colter