

Tri-Township Park District  
Park Board Meeting  
February 11, 2009

Meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

Commissioners present: Norm Beck, Jim Derby, Tim Greenfield, Mary Kmetz, John Owens and Kevin Woodring. Absent: Wayne Brendel

Motion: To approve the minutes from January 14, 2009 meeting. Derby/Kmetz  
5 Ayes

Thank yous were received from the Jarvis Senior Citizens concerning their new quilt room, David Roady and Fran Colter for flowers for recent hospital stays.

People requesting to be on the agenda: The Board heard from Regina Hendrickson who is an alderwoman for the City of Troy who is heading up the emergency disaster fund for the City. She would like to have the use of the upper level of the Community Center for meetings for the public information concerning emergency disasters. Ms. Hendrickson requested 4 dates for the meetings: March 10, March 24, April 14 and April 28. The meetings will be in the evening at 7:00 p.m. at the upper level of the Community Center.

Motion: To allow Regina Hendrickson, City of Troy, free use of the upper level of the Community Center for public meetings concerning emergency preparedness for 4 dates. Beck/Woodring 5 Ayes

Athletics

There was no one in attendance from TBSL.

TSC board member, Chris Hall gave an update on their possible new concession/storage stand. He had an estimate from RP Lumber for the materials needed for new structure and it totaled \$10,000. They are asking the Park Board to loan TSC a total of \$16,000 with a 2-3 year payback. It would be 1,000 sq. ft. They are raising the fees \$10 per child to repay the loan. The Board took the estimates under advisement.

Titans: No one was present from Titans. Dave Nonn came in later.

President Tim Greenfield gave an update on the Lake Project. The Valley crew is done with the moving of earth and digging. The cost of the contract was \$123,500. There were \$30,675 in extras for a total of \$154,175 for the entire project. This amount was still less than the next lowest bid.

Motion: To open the gate on Riggin and allow traffic to use Wickliffe Drive and closing it as deemed necessary to the Lake Project. Brendel/Woodring 2 Ayes and 3 Nays  
Motion was defeated.

The Cahokia Songwriters is a group of original songwriters that gives 8 performances in the Park during the summer. The cost is \$650 for season. The performances draw very few spectators. It was decided to not invite the Cahokia Songwriters back to the Park for summer 2009. The Movies in the Park consist of 5 movies shown in the Park on Friday nights from May through September. The cost to the Park is \$1,250. The Movies will be renewed for summer 2009. The movie selections have not been chosen yet.

A letter was received from the Jarvis Senior Citizens Trivia Night Fundraiser asking for the Park's participation.

Motion: To buy 1 table for \$80 for the Trivia Night and donate 1 free rental of the upper level of the Community Center and 1 free rental of Pavilion #1. Beck/Derby 5 Ayes

A letter was received from the Troy/Maryville Chamber of Commerce for their Trivia Night Fundraiser asking for the Park's participation.

Motion: To buy 1 table for \$450 for the Trivia Night and donate 1 free rental of the upper level of the Community Center and 1 free rental of Pavilion #1. Beck/Derby 5 Ayes

The Park District also received a letter from the Silvercreek Bible Fellowship asking for free usage of a pavilion for Kidz Bible Klub for June 22-25, 2009. There would be between 100 and 125 elementary students and adult staff combined each evening from 6:30 to 8:30. The activities would be open to all children.

Motion: To allow Silvercreek Bible Fellowship to conduct the Kidz Bible Klub in the Park using Pavilion #1 at no charge. Beck/Woodring 5 Ayes

Vice-President Personnel Wayne Brendel was not present but there was a resolution introduced to ban smoking in the Park vehicles and buildings.

Motion: To adopt resolution 2009-1 banning smoking in Park vehicles and buildings. Beck/Kmetz 5 Ayes

Secretary/Treasurer Mary Kmetz presented the Treasurer's report for January 2009.

Motion: To approve Treasurer's report for January 2009. Woodring/Owens 5 Ayes

Motion: To approve and pay bills for February 2009 plus last 2 bills received from Valley Contractors for Lake Project. Owens/Kmetz 5 Ayes

Insurance/Safety Chairman, Kevin Woodring said he had made contact with CMS at the Chicago Conference and they would be sending information on insurance to him. They offered a cafeteria plan. He should have more information shortly. He also spoke about a 5 year master plan for the Park's development and goals. This would include budgeting and tax levies. More information will be forthcoming.

Ground/Beautification Chairman, Norm Beck asked about the previously discussed plans to plant grass around dugout #4. That project is still in the planning for 2009 season. He also asked about fertilization of the Park grass. Research will be done on this project.

Buildings/Equipment Chairman John Owens reported that the Titans are currently looking for a scoreboard and goals for their field. Dave Nonn verified this information.

There were no comments from citizens not on the agenda and there were no questions or comments from the media.

The meeting was adjourned at 8:00 p.m.

Submitted by Fran Colter