

Tri-Township Park District
Park Board Meeting
April 8, 2009

Meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

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

Motion: To approve the minutes from March 11, 2009 meeting. Brendel/Woodring
4 Ayes 1 Abstain

Thank you was received from the Jarvis Senior Citizens concerning donation to trivia night.

People requesting to be on the agenda: Rob Kowalski from Juventus Premier Futbol Club. He was not present but there was a discussion held about the 3 X 3 soccer tournament scheduled for June 12-14, 2009 in the park. Juventus will furnish their own lines and goals. Our park staff will mow the fields. We will provide 6 port-a-pots, roll off dumpster, and provide 1 staff to be available for any problems.

Motion: To allow the Juventus Premier Futbol to use the Tri-Township Park soccer fields on June 12-14, 2009 for the price of \$3,200 with no use of the lights. Lights are available at a rate of \$15 per hour. Owens/Brendel 3 Ayes 2 Nays

Athletics

Shawn Gillam reported that more bases had been ordered for TBSL. Everything else is moving along.

No one was present from TSC so no report.

Titans: Dave Nonn reported that they had received money for a scoreboard so they were shopping. Also goal posts should arrive in 45 days. Their field house has been vandalized. Golf balls were hit at the building and now dimples are visible. The rock for the parking lot extension of 120' X 120' will cost approximately \$6,000.

Requests for field use and policy update were tabled.

President Tim Greenfield announced that the Tri-Township Park District received an award letter for the 2009 PEP grant. Details on the bridge were discussed. Choices were: 6 ft. or 8 ft. wide, aluminum or steel, flat or arch. The consensus was to get bids on both 6 ft and 8 ft wide, aluminum with non-slip metal deck and both flat and arched design.

We purchased 8 tickets for the Troy/Maryville Chamber auction for April 17 and offered to the board members.

President Greenfield also discussed the proposed realignment of committee staffing. Board members were instructed to analyze and be prepared to vote at the May meeting.

Vice President Wayne Brendel had nothing new to report.

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

Motion: To approve the Treasurer's report. Brendel/Derby 5 Ayes

Motion: To approve and pay the bills for April 2009. Woodring/Derby 5 Ayes

Insurance/Safety chairman Kevin Woodring reported that the new health insurance plan with Central Management System was in place effective April 1, 2009 for the 3 full time employees.

Grounds/beautiful committee chair, Norm Beck was not present so no report.

Building/Equipment chair, John Owens reported on the surplus equipment sales. The 6 round tables were sold at \$50 each and the 2 torpedo heaters were sold for \$25 each. No one bought any chairs, old desk or 2 tan file cabinets. So the chairs are available free of charge on first come first serve basis. Titans requested 40 chairs and the Seniors are interested in 1 or both of file cabinets. The remaining 2 pieces of equipment will be used as a trade in on future equipment purchases.

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 7:45 p.m.

Submitted by Fran Colter