

**Tri-Township Park District  
Special Park Board Meeting  
May12,2010**

Meeting was called to order at 7:08 pm. by President Kevin Woodring.

The Pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Norm Beck, James Newcombe, Dave Nonn, John Owens, and Kevin Woodring.

The budget for 2010-2011 was presented and discussed.

Motion: To move \$60,000 from contingency fund in General Fund to Soccer Building Fund. Owens/Nonn 5 Ayes

Motion: To pass the budget with noted above motion. Owens/Newcombe 5 Ayes

Motion: To adjourn special Park Board Meeting. Beck/ Nonn 6 Ayes

The regular Park Board meeting was called to order at 7:15 pm by President Kevin Woodring.

Commissioners present: Bud Adelhardt, Norm Beck, James Newcombe, Dave Nonn, John Owens, and Kevin Woodring.

People requesting to be on the Agenda: Tim Greenfield representing the Lions Club of Troy. He told of the upcoming Troy Homecoming in the Park to be held July 23 & 24, 2010. The Homecoming stands and rides will set-up on July 20<sup>th</sup>. There will be clean-up of the grounds both nights. Parking will be the same as last year and there will be a parade both nights starting at 6:00 pm. beginning on E. Market and proceeding up Wickliffe and ending in the Park. Tim has served as Troy Homecoming chairman for 21 years. Dan Jackson will take over as Chairman in 2011.

He also talked about putting a new roof on Pavilion #1 as current roof leaks. He will do the research on a new roof and costs.

Wayne Brendel resigned effective April 30, 2010 creating a vacancy on the Park Board and in the Vice President position.

Motion: to appoint Chris Wasser to the Board of Commissioners. Newcombe/Adelhardt 5 Ayes

Chris Wasser was sworn in as a Commissioner by President Kevin Woodring.

Motion: To appoint Norm Beck to be Vice President of the Board of Commissions. Nonn/Newcombe 6 Ayes

John Owens presented the Treasurer's report.

Motion: To approve the Treasurer's report for April 2010. Nonn/Adelhardt 6 Ayes

Motion: To approve and pay the bills for May 2010. Nonn/Adelhardt  
6 Ayes

Funding for the new soccer building was discussed. The PEP grant was awarded for \$39,834 to the Tri-Township Park District. The soccer building will cost more than this amount so there was a discussion about seeking a low interest loan from the County or financing the building through the Park. The current budget status was discussed as well as future cash flow.

Motion: To start the construction of the soccer building and fund the building internally. Nonn/Beck 6 Ayes

Wages of the current employees were discussed and raises were awarded.

Motion: To approve wage raises for employees based on recommendations and be retro active to April 1, 2010. Beck/Adelhardt 6 Ayes

Motion: To approve the new hire of Glenda Polston as a seasonal/part-time employee for the office. Beck/Newcombe 6 Ayes

Under operations committee, the following items were discussed:

1. Equipment/Maintance schedule will be started and set-up.
2. Job assignments are being set up
3. Drainage issues at the Memorial site
4. Soccer fields are coming up next
5. We received our new little critters from Bill Peach and AnRus Veterinary Clinic has been out and given check-ups to all the critters in our petting farm.
6. Dave Nonn has appointment with Jay Hoffman to discuss going green in the Park.
7. Future projects include replacement of the bridge, stairs, decking and ramp at the Park Office.

Athletics chair, Norm Beck reported that baseball was up and running. Soccer club is moving forward with their activities. Photos are scheduled for Sept 11 on the lighted soccer field. Sign-ups are coming in.

Titans Football President, Dave Nonn reported that currently they have approximately 150 participants in football and cheerleading. They had activity days on May 6-8 for the children and parents to weigh and measure for equipment. They will meet with Musco lighting in August to see about lighting. The fence around the field is up.

There were no comments from citizens.

There were no comments or questions from the media.

Motion: To adjourn meeting. Beck/Newcombe 6 Ayes

Meeting adjourned at 9:05 pm.

Submitted by Fran Colter