

Tri-Township park District

Park Board Meeting

September 8, 2010

Meeting was called to order at 7:00pm by President Kevin Woodring.

The Pledge of Allegiance was recited.

Commissioners present: Norm Beck, James Newcombe, Dave Nonn, John Owens, Chris Wasser, Kevin Woodring. Absent: Bud Adelhart

Minutes were presented for last month meeting with motion for approval.

Motion: To approve minutes from August 11th, 2010.

Wasser/Newcombe 6 Ayes.

People requesting to be on the agenda: None

Roads and Grounds presented at this time due to Dave Nonn may need to leave.

Estimate for oil, chip & roll versus chip & spreading only from Mike A. Maedge Trucking for the roads in the park. Repairs to the roads in the park during the winter, \$40,000 budget for repairs, other repairs, patching, grading roads, putting ditches in, during the fall. That's not doing all the roads just the parts that need it right now. Roads that are cracked, holding water, shoulder work need it done. Doing the area where the heavy trucks drove during the construction of the soccer concession stand. Closing the roads a section at a time, so the whole park isn't closed at one time. Doing this mid to end of October. Rolling the chips into the tar is better than just spreading it, get more for the money spent.

Ramp into the office price on replacing it. Bids out on the railing for the ramp.

Maintenance shed - debris on the backside of building-possible fence in that area to keep that out of site.

Titans - Telephone poles for practice lights, got them for free. Light should be finished & they should be practicing out there within the week.

Motion: To approve road repairs. Beck/Newcombe 6 Ayes

Treasures Report & Bills to be paid for September, 2010 was presented for approval.

Motion: To accept the Treasures report. Nonn/Beck 6 Ayes

Operation Committee - Final bill from Underbrink Construction for the soccer building. Cameras will be installed within 30 days. Security Camera system is expandable, can add cameras at anytime, the storage hard drive can be up to 30 days. Paying half at this time & they will install equipment when they receive the payment.

Operation - Committee

Vending machine-are ahead in revenue. They want to wait until spring to put 4th soda machine in at pavilion #14.

7:25pm...Dave Nonn is leaving the meeting.

Pavilion #14 brick on the front of the building is being removed & destroyed. The possibility of putting a fence around the skate board park & posting rulings for the them. If the rules aren't followed then the fence would be locked for a period of a time.

Concession Stand stats, it will be at least next year before we will see a profit from the concession stands .

Advertising for the Troy City Map - Community Link....Cost \$995 for 2 years of advertising. Ad is on City of Chamber web site & hooked up to your web site.

Receiving a bill from Marine Fire Department for \$300.00 to maintain they're ball fields for the games played in Marine. This will be discussed further at the Athletic meeting on the Sept. 13th.

Athletics Committee

There has purchased 2 laptop computers for baseball/Dave Lauer. Soccer is up & running. Soccer building is being used & soccer club is happy.

Old soccer pavilion/building, trying to save the pavilion when they remove the stand itself.

Unfinished some paperwork for tax information. Make some phone calls to see if we can get them into finish the paperwork before giving or mailing out checks.

Concession Stands - costs were down during this month of August. Soccer concession is up, running & doing great.

Motion to adjourn: Beck/Wasser 6 Ayes.

