

**Tri-Township Park District
Park Board Meeting
July 14, 2010**

Meeting was called to order at 7:00 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.

Absent: Chris Wasser

There was a thank you card from the American Legion/VFW for the use of the Flag Memorial area on Memorial Weekend.

Minutes were presented for the May 12 and June 9, 2010 meetings.

Motion: To approve the minutes from the May 12 and June 9, 2010 meeting as presented.

Adelhardt/Newcombe 5 Ayes

People requesting to be on the Agenda: None

John Owens presented the Treasurer's report.

Motion: To approve the Treasurer's report. Beck/Adelhardt 5 Ayes

Motion: To approve and pay the bills for July 2010. Adelhardt/Nonn 5 Ayes

Unterbrink Builders presented a work in progress invoice. The invoice was to be taken to the County for their payment of our grant directly to Unterbrink Builders. The Park District will pay the outstanding balance and any future invoices to Unterbrink Builders for the completion of the soccer building.

The contract with the Jarvis Seniors was discussed and tabled.

The American Cancer Society, Relay for Life brought in an estimated \$95,000 to \$100,000. It was very successful for 2010. No date has been set for 2011.

There will be 100 Drummers in the Park on August 8, 2010. The event is sponsored by Friedens Church and will start at 2:00 pm. The drumming group will donate their services for a work day in the Park on Fri. Aug. 6.

In past times, Eagle Scout Projects and Recognition of Achievement were honored with a letter and knife. A future Eagle Scout project could be the marking and measuring of the walk trail.

Motion: To recognize achievement of Eagle Scout with a letter and knife. Adelhardt/Beck 5 Ayes

The Park District was recipient of a donation from the Millie C. Shaffer Trust. In honor of their donation, a bench will be purchased in her memory.

Motion: To purchase a memorial bench in memory of Alan and Millie Shaffer as a thank you.
Adelhardt/Newcombe 5 Ayes

Under operations committee, there was a discussion on placing vending machines at Pav. #1 and Pav. #8. Security, vandalism, stocking of drinks, and collection of monies was discussed. The Park would buy the drink product from the vending machine company. The company would be responsible for all vandalism. The Park staff would stock and handle the money collected.

Motion: To put 2 vending machines in the Park at Pav. #1 and Pav. #8.
Newcombe/Adelhardt 4 Ayes and 1 Nay

There was discussion on placement of security cameras in the Wiesemeyer Community Center and Park Office. Board decided to pursue this idea and get estimates on costs.

Currently, Dave Nonn is working on replacement of the bridge and stairs at the Park Office as well as the entrance ramp. The wood bridge, stairs, and ramp have become soft from exposure to the elements. He will get estimates for the replacement.

Glenda Polston presented stats on the concession stands operations at Pav. # 14 and Field #4.

The purchase of recycled picnic tables using the Madison County Recycling Grant was discussed. The grant is for \$15,000 and there is a 20% matching required. Therefore the order will be placed for \$18,000 of tables from Plastic Recycling of Iowa.

Roads and Grounds Chairman, Dave Nonn reported that Bubble Masters had 3 divers working on the fountain in the lake. They are a volunteer operation but they have a want list.

Motion: To send a thank you letter and donation of \$500 to the Bubble Masters.
Newcombe/Nonn 5 Ayes

The sidewalk to the bridge is just about done. Dave Nonn recommended that the Park purchase large boulders to keep vehicles off the bridge and keep the vandals from throwing the rocks into the lake. The estimated cost is \$3,500. He will have this done before Homecoming.

Repairs to Pav. #1 included soffit and fascia replacement by Boeschans Construction.

Dave Nonn also reported that he was getting estimates on tarring and chipping the roads.

Under athletics, baseball/softball was coming to a close. The rains this summer have caused many re-scheduled dates. Fall Ball will begin in mid August for AA and AAA divisions.

Soccer is still signing up children but some divisions are filling up. No late fee is being assigned. Games will begin in mid August.

Titans are having a golf scramble. So far, there are 217 children signed up and Titans are still accepting registrations. Games will begin the end of August. They would like to install lights on their practice field but are currently looking for telephone poles.

There were no comments from citizens not on the agenda. There was no one present from the media.

Motion: To adjourn the meeting. Beck/Nonn 5 Ayes.

The meeting was adjourned at 8:10 pm.