

Tri-Township Park District. NOV. 24 1969.

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Night at the City Council Room - Nov. 24 - 1969.

Commissioners present were: Russell, Wiesemeyer, Oscar Lindler, George Schmalz, Milton Langenwatter and J. W. Dull.

Others present were: Wendell Durr, Attorney.

The meeting was called to order by President Wiesemeyer at 7:30 P.M.

Minutes of the previous meeting of October 27 1969 were read and approved as read.

Correspondence: J. W. Dull reported receiving Identification number for the Park District of 237037961 from the Internal Revenue Service. Also a letter was received from Attorney Durr concerning the Ey-Loetz property of approx. 7 acres immediately south of the Park Property. It was moved by George Schmalz and seconded by Oscar Lindler, that Attorney Durr be requested to follow ^{thru} on the possibility of purchasing or obtaining an option to purchase the 7 ± acres by contacting Mr Carl W. Ey and his wife and Mrs. Lillian M. Loetz. The motion carried.

Bills & Claims:

- | | |
|--|----------------|
| 1. Len's Gulf Service - Gasoline for Mowing | 10.30 |
| 2. Guaranty Title & Abstract Co. - Ey-Loetz Property | 15.00 |
| | Total \$ 25.30 |

It was moved by Oscar Lindler, seconded by George Schmalz and carried that the bills be paid.

Receipts: 11-21-69 Cub Scouts Pack #38 Donation	\$ 23.25
11-22-69 Girl Scouts Troop #692 Donation	15.00
	Total \$ 38.25

Reports of Officers: Mr Wiesemeyer reported on conversations he had with Mrs. Darr and others on the rehabilitation of the House on the Park property. He reported on having called Mr. Ted Mikesell in regard to drawing a linen cloth drawing of proposed park plan. It would take about 2 weeks before Mr. Mikesell could put a man on it, and then the cost would be approx \$38.00 per hour. He also called Zadia Herrold in regard to getting some help from the University in inking a master plan. Mrs. Herrold said he could have it done and the cost would be 10.00 per hour of Draftsman time.

There being no further business appearing, it was moved by Milton Langenwalter, seconded by J.W. Dull, that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 9:15 P.M.

J.W. Dull, Secretary.

Tri-Township Park District - Dec. 5 - 1969

A special meeting of the Board of Commissioners was held at Russell Wiesemeyer's home on Friday Evening, Dec. 5 1969. All Commissioners were present.

The meeting was called to order by President Wiesemeyer at 7:30 P.M. Development of the master plan and work on the Park grounds were discussed.

It was moved by J.W. Dull, seconded by Oscar Lindler that we have Ted Mikesell draw up a linen cloth drawing of the master plan, if he is able to do so. The motion carried.

Mr Lindler will follow thru with grading on the Park. Taking down part of Barn, fences, etc.

The meeting was adjourned at 9:00 P.M.

J.W. Dull, Secretary.