

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the office meeting room at 7:00 P.M. on 11/13/96 with president Terry Taake presiding. Commissioners answering present to the roll call in addition to the president were Byrne, Eberhart, Italiano, Loyet, Jarman and Wiesemeyer. Director Greenfield was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and the bills were presented. Motion to accept the Treasurer's Report and pay bills in the amount of \$11,843.51 was seconded and carried. Greenfield explained the \$575.00 repair required on the recently acquired Cushman Scooter. Commissioner Byrne inquired about a warranty, which was not provided for used equipment. Replacement of the master cylinder was the bulk of the cost.

Thank you notes were read and a self audit insurance request was received. Proposals were also received for next year's soccer insurance. An injury was incurred in soccer. A Sam's Warehouse card application was authorized.

Misses Edwards and Klaustermeier approached the Board on behalf of the Girl Scouts to request use of the Community Center for a lock-in in 1997. Motion was seconded to permit the Annual Jr. Lock-in for Girl Scouts, ages 4 - 12 from Troy, St. Jacob and Marine, to use the Community Center beginning on 2/7/97 at 1:00 P.M. until 10:00 A.M. on 2/8/97 at no cost. All Commissioners answered yes to a roll call vote. Two adults will be present for each troop and the police will patrol the area.

A special meeting for the Tax Levy Public Hearing will be held at the office meeting room at 7:00 P.M. on 11/19/96.

Commissioner Taake contacted Myron Thompson for a preliminary audit. Thompson called Geneva Patton and said he would call back to set up an appointment, but has not been heard from since.

The Insurance Committee reported that bills for the injury incurred by Kathy West's son during baseball play has been paid by the Baseball/Softball League.

Buildings and Grounds Committee reported a Committee meeting on 10/14/96 to adjust the rental fees for park facilities effective 1/1/97. New rates recommended are as follows:  
Liquor permits -\$20.00 for #1 Pavillion and the Community Center

Community Center Upper Level - \$175.00 plus \$100.00 Deposit  
Community Center Lower Level - \$75.00 plus \$50.00 Deposit  
#1 Pavillion - \$75.00 plus \$50.00 Deposit  
30 day Cancellation notice required for refund of fee.  
Commissioner Eberhart stated objections to the increases.  
Motion was seconded to accept the recommendations of the  
Committee for a 6 month period, after which time the fees  
will be reconsidered. Special agreements are excluded. Roll  
call vote: 5 yes and 1 no. The Community Center also needs  
additional storage space. The Committee recommended that the  
concrete deck on the south side of the Community Center be  
enclosed for additional storage space. The Committee also  
considered permitting ice skating on the lake this winter.  
However a call to the Insurance carrier indicated that the  
prerequisites would be prohibitive. It was also suggested  
that an area could be flooded for skating more safely.  
Commissioner Jarman agreed to hire an exterminator as soon as  
possible to control the muskrat problem in the lake.

Winterizing the park was discussed. Various methods of  
closing the roads were discussed. Water and Restroom  
facilities will definitely be shut off. Motion was seconded  
to close the Collinsville Road gate, fence off the office  
parking lot, and close the Wynone gate. All Commissioners  
answered yes to a roll call vote.

The Special Events Committee received an application to be  
completed for appearance of the Air Force Military Band at  
the Park in 1997. The Committee was also delegated the  
responsibility to make arrangements for the Christmas Party.

From the Athletic Committee - approximately 16 semi loads of  
dirt is needed to improve the ball diamonds. Motion was  
seconded to authorize Commissioner Byrne to hire a  
transporter as needed. All Commissioners answered yes to a  
roll call vote. Tony Ochoa, new president for the  
Baseball/Softball League was present. He was advised that  
monthly financial reports are required. None have been  
received for several months.

The Director noted that fencing for the main Ball Diamond  
would cost approximately \$6,500. from Anthony fence.  
Commissioner Taake will clear with Philips Pipeline  
representative on the proposed placement of the fence, since  
the Philips easement runs through the outfield. The Director  
also stated that the Lions Club has made application for  
possible availability of 12 complete light setups from Saint  
Louis University by donation or sale.

Dirt is expected to be made available for the Veteran's  
Memorial. Volunteers from Township, City, Park, C. & M. Cable  
etc. are expected to haul and spread the dirt.

The final billing on the Riggan Road paving at the Northwest

Entrance has been recieved in the amount of \$9,441.38. Negotiations with the City of Troy have produced a reduction of that amount to \$2,619.10 bringing the total bill to \$48,930.60. Motion was seconded to approve the total cost of the Riggin Road project of \$48,930.60 and to pay the unpaid balance of \$2,619.10. All Commissioners answered affirmatively to a roll call vote.

The Director reported that Anthony Fence has repaired and reinstalled the fence damaged by road construction.

The Director suggested that the Board should regulate use of the Athletic fields to assure that District teams will be assured of playing their home games in Troy. For soccer the issue is with the select teams in their use of the fields. Commissioner Eberhart noted that Marine and St. Jacob are in the Troy League because they are in the Triad District. Commissioner Byrne volunteered to get this issue resolved before the 1997 season begins.

Craig Harris was present to provide the soccer financial reports. He drew attention to the \$6,738.46 CD on their report which the Soccer Board has volunteered to contribute to the purchase of lighting for their fields. An invitation was extended to the Park Board members and spouses to attend the awards ceremonies in the High School gymnasium at 6:30 P.M. on Saturday 11/23/96. The last soccer game of the season will be played on 11/16/96.

The Board reiterated that in return for the sewer line easement to the City at no cost, the District requests free tap on privileges.

Eight election packets are available in the Park office to be completed by anyone interested in running in the April 1997 election for Commissioner of the Tri-Township Park District. Commissioners Wiesemeyer and Jarman will place an announcement in the Times-Tribune to that effect and they will also assure that the paperwork is properly distributed.

The Boy Scouts have requested use of the Community Center for weekly meetings. Upon their request for arrangements to pick up a key, the issue of how many keys have been given out for the Community Center presented itself. The Board agreed that the Buildings and Grounds Committee should review the issue and return to the Board with their findings and recommendations.

Motion was seconded and carried to temporarily adjourn to enter executive session for the purpose of discussing land acquisition at 9:26 P.M.

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The regular meeting was reconvened at 10:15 P.M. with all Commissioners present.

The Board approved the purchase of Randy's Restaurant Diners Cards as Christmas Gifts for employees Gilomen, Harris and Kmetz.

The Board was again reminded of the Public Hearing advertised for November 19th.

Meeting adjourned at 10:20 P.M.



GARY L. JARMAN  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District