

Tri-Township Park District
Commissioners Meeting
July 28, 2000

Meeting was called to order at 7:00 by President Simpson.

Roll call:

Present were commissioners Beck, Jarman, Kniser, Simpson, Wise, and Kniser. Also present were director Greenfield and bookkeeper Roady. Absent were commissioner Byrne and activity director Fuesting (on duty in the park).

Presentation by Representative Stephens:

The meeting was temporarily moved outside to the patio area for a presentation of a ceremonial check for \$450,000 by Stephens to the park. This check represents the amount awarded to the park by a grant.

Review of the minutes:

Minutes of the June 28, 2000 meeting were reviewed and approved.

Treasurer's report:

Treasurer's report showing a total balance of \$63,231.06 was approved (Jarman, Beck 6-0).

Review of the bills:

Bills totaling \$7,879.06 were examined and approved for payment (Woodring, Jarman, Beck 6-0).

Communications:

Greenfield presented letters and announcements that have been received. In particular noted was a letter from Jarvis Township officials stating that the park would have first opportunity to purchase the old township storage shed when they chose to sell it. Greenfield will be filing for a grant from the Department of Natural Resources for new trees for the proposed new park.

Simpson read a letter given to him by Byrne announcing his resignation effective July 12, 2000. This was accepted (Kniser, Jarman 6-0).

Visitors:

None

Friends of the park:

No report

Day Camp Director's report:

Attendance is still up from last year. Things are going well again this year.

Director's report:

A letter to the Troy City Council and a revised plat for the proposed park have been delivered to the City.

DNR has approved our first funding request.

It was decided to have a float in the homecoming parade. The cost will be \$435 (Woodring, Kniser 6-0).

Several architects have asked for information about the proposed aquatic/rec center.

Woodring left the meeting at 7:32 to return to work.

Fuesting arrived at 7:42.

Recreation director's report:

Baseball playoffs will begin on July 17. Other than rainouts, the season has been successful.

Soccer registration is moving along well. A lengthy discussion was held concerning placements of soccer fields for the next season. Greenfield and representatives of the soccer club will meet to make further plans. There was also discussion about the allocation of Fuesting's time between baseball and soccer.

Old business:

The Recreation Design/Management School is to be held in St Louis on August 6-9. Four people are to attend. Three of them are Beck, Wise, and Fuesting. The fourth will be determined later.

New business:

None

Meeting was adjourned at 8:13 (Beck, Kniser 5-0).