

Tri-Township Park District
Commissioners Meeting
May 10, 2000

Meeting was called to order at 7:07 by President Simpson.

Roll call:

Present were commissioners Jarman, Kniser, Simpson, and Beck. Also present were director Greenfield, recreation director Fuesting, and bookkeeper Roady. Absent were commissioners Woodring and Byrne (no reason stated).

Reading of the minutes:

Minutes of the April 12 regular meeting, the April 26 special meeting, and the May 2 special meeting were reviewed and approved.

Woodring arrived at 7:10.

Treasurer's report:

Treasurer's report showing a total balance of \$ 85,887.43 was approved (Woodring, Beck 5-0).

Reading of the bills:

Bills totaling \$ 24,477.40 were examined and approved for payment (Woodring, Beck 5-0).

Communications:

Greenfield listed letters and announcements that have been received. Each item in need of action was addressed at the proper time during the meeting.

Visitors:

Mike Crosby was here as part of a requirement for one of his BSA merit badges.

Friends of the park:

Laura Wise announced that the \$1 donation campaign was now under way.

Baseball:

The schedule has been prepared. Over 787 children have registered. Games will start May 14. During the first week of June we will conduct a Greg Matthews camp for children in grades 1 through 4. The cost will be \$100/camper. During the third week of June Coach Butler from Triad High School will conduct a camp for children in grades 5 and up. The cost for that camp will be \$60/camper.

Soccer:

Registration has just begun. The season will be from mid August through November.

Day camp:

At this time 62 campers are registered. Several are new to our program. We will be using the same staff as last year. Several activities have already been scheduled.

Old business:

Three Eagle Scout projects are either in progress or in the planning stage.

Chief Brown has planned an extensive program for Flag Day on June 14 at 1:00 in the park. The program should last about 2 ½ hours with 65 flags on display.

A Memorial Day service is being planned to begin at noon in the park. Several activities are being planned.

The Recreation Management and Design School will be held in St Louis on August 6-9. We must decide during the June meeting who is to attend.

We have received notice of approval of the \$450,000 land grant. Our committee and the City's committee met on April 20 at City Hall to decide on the terms of the land sale of 11.5 acres east of Troy. At our special meeting on April 25 Resolution 2000-1 was passed approving the purchase of the land for \$ 225,000. The city administrator, Bud Klaustermeier, and Greenfield are to work out the details of the transaction.

We have letters on file from three qualified people interested on being on the board as a replacement for Commissioner Taake. The new commissioner will serve until April 2001. The letters are from Kenneth Dean McPeak, Roger Tegmeyer and Laura Wise. The matter was tabled for now.

The annual audit for our fiscal year ending March 31, 1999 was reviewed.

A proposal for Phase I of the planning for our aquatic/recreation complex from Ballard King and Associates for about \$ 23,000 was approved (Kniser, Jarman 5-0).

New business:

The budget for 2000/2001 will be finished soon.

Permission was given to the 4th of July Committee to use the park for their annual festival (Jarman, Kniser 5-0). Likewise, permission was granted to the City of a fireworks display in conjunction with the festival (Jarman, Woodring 5-0).

The Troy Lions Club was granted permission to use the park for its annual homecoming activities (Jarman, Beck 5-0).

Commissioner Jarman left at 8:35.

Review of Director's report:

We passed the inspection by the Madison County Health inspector.

Permission was denied to the Karate group to attach a sign to the Wiesemeyer Center.

There was some discussion concerning reimbursing employees for expenses they incur for additional training. This matter was tabled.

Commissioner reports:

None

Meeting was adjourned at 8:55 (Beck, Kniser 4-0).