

Tri-Township Park Minutes
Oct. 3, 2001

Phil
10/10/01

Meeting called to order at 7:01 by Phil.

Attendance - Phil, Terry, Randy, Louie, Barb

Sept. 22, 2001 minutes approved. Terry/Randy 4-0-1 Barb abstained.

Sept. 22, 2001 Executive Session minutes (sealed) approved. Terry/Randy 4-0-1 Barb abstained.

Phil advised the commissioners that he had received a letter from the Chamber of Commerce, thanking the park for adding the chamber to the free use list for the Wiesemeyer Center. In that letter it was suggested that the park write a column for the Chambers News letter. Terry volunteered to write an article.

Tim Greenfield arrived at 7:12

Phil advised the commissioners that the Daisy Girl Scout Troop had supplied a list of dates for use of the lower level in the community center. Mary Kmetz, the Park secretary, had told Phil said that none of the dates had any conflicts. Since they are on the "Wiesemeyer Free Use List" no further action was required.

Phil advised the commissioners of a request to use the park on Oct. 9th for a Prayer Service at 7:00 p.m.. All of the local churches will be participating in the event that should last about 30 minutes. The event will be at the Veterans Memorial. Phil advised Tim that a podium and about a dozen chairs should be available for the speakers. In addition bleachers and chairs should be provided for general make seating available. Phil said that up to 1,000 people could be in attendance. Tim said he would make sure everything is ready.

Motion to approve the Prayer meeting (Randy/Louie) 5 - 0.

Tim briefed the commissioners on the status of the new lighting wiring, and scoreboard wiring on the large baseball field. Tim is confident that he could get the wires pulled. This should be worked on next week.

Phil advised the group that the Titans Football league was using the lights on the big baseball field. Norm Beck was keeping track of how many hours they were using the lights. Phil said he didn't have a problem with the Titans using the lights, but the board should have made a decision before the lights started to be used.

Terry/Louie made the motion that the Titans pay the park \$10/hour for use of the lights. The lights will be billed in half our increments. 5-0

Phil
10/10/01

Phil advised the group that he had a inquiry on use of the lights for softball practice. Terry/Louie made the following motion.

A new lock will be placed on the light pole, to secure using the lights. When an individual or organization requests to use the lights, they should contact the Park Office to determine if the field is available. If the field is available, the requester will pay a \$50 cash deposit, and receive the key for the lights. They will be responsible for keeping track of the time they use the lights and will be billed at a rate of \$10 per hour. The time will be billed in half hour increments. When the requestor returns the key and the remaining balance will be refunded. Motion approved 5-0

Phil advised the commissioners that the Park has received a gift of trees. Twenty six Cleveland Select Pear trees were purchased last week. The original thought was to place the trees along Collinsville Road. Then it was suggested to plant the trees along the North boundary of the Park. It was also suggested that the trees be planted on both sides of the walking path. Phil and Randy reported that they had started laying out the tree pattern and discovered that additional trees would be required. Phil reported that another gift of 15 trees, had been made and the trees were bought. The Boy Scouts will plant the trees on Saturday. Phil reported that JULIE had been called and they will be sure there are no buried utilities before digging.

Norm arrived at 8:05

Randy said his cousin Craig will be contacted tomorrow regarding re-working the flower beds.

Phil reported that he had met with Hurst-Rosche and that they were going to prepare a bid on our sewer, waterline, and restrooms. They will give the Park some various different cost options (one/two bathrooms / two or three stalls, etc.)

Phil reported that the OSLAD Grant presentation will be on Oct 18 around 10:30.

Phil told the commissioners that he heard from the Better Business Bureau concerning the complaint against Ballard*King. No further action is scheduled. The complaint will be kept on file for three years.

Tim left the meeting 8:15

Phil advised the commissioners that someone had accessed the commissioners computer. Terry advised the commissioners that he accidentally picked up some mail that was addressed to Laura. It contained information about the OSLAD presentation in Springfield. That information was addressed to Phil, and had been kept in the Commissioners Office.

Quil

Randy/Terry made the motion that the commissioners office be locked and that only commissioner have keys. Motion passed 6-0.

8:25 Randy/Terry made the motion to adjourn into executive session. 6-0

9:10 Meeting re-conviened after Executive Session

9:15 Motion to Adjourn (Louie/Randy)