

Tri-Township Park Board Meeting
Park Board House
Dec. 20, 2002

*Approved
1/8/03
Barb*

Meeting called to order at 5:00 by Phil

Roll call: Phil, Terry, Barb, and Randy (Conference call)
Absent; Todd, Louie, Norm

Phil said that there was a modification to the agenda to recognize a request we have received from a school about Earth Day and about recent developments regarding vandalism in the Park.

Motion: Add Earth Day and discussion on reward concerning vandalism to the agenda.
Barb/Terry 4-0 Ayes

Motion: Approve Dec 11, 2002 minutes. Randy/Barb 4-0 Ayes

Phil presented a modification to the five-year plan.

Motion: Modify and accept the five year plan as:

Current Wording – Acquire land for future growth. Work with private landowners and government entities to gain donations of green space that can be developed into satellite parks. As the population increases, attention must be paid not only to improving facilities, but also to providing additional green space to enhance the community's quality of life.

Replaced by –

The Tri-Township Park District sets a goal of 10 acres of recreational space per 1,000 population. The park will strive to reach and maintain that goal. To accomplish this goal the park must acquire additional properties. The park will work with private landowners and government entities to acquire additional properties through purchase acquisitions or donations. These additional properties can be an expansion to the existing park property or development of satellite parks. As the population increases, attention must be [paid not only to improving facilities, but also to providing additional green space to enhance the community's quality of life.

Barb Terry 4-0 Ayes

Phil presented request Tim received from Pam Skelton requesting approval of 4th grade Earth Day activities in the park on April 22, 2003.

Motion: Approve request as written. Terry/Barb 4-0 Ayes

Phil informed the board that the police have received information pertaining to the burning of the porta-potties in the park. They have talked to a 15-year-old and he has confessed. Apparently one or more other youths were responsible for bringing this to the attention of the police.

Motion: Pay out \$500 reward, as approved in July, once we have a name or names from the police. If it is multiple names, the \$500 will be split accordingly. Terry/Barb 4-0 Ayes

Motion: Suspend all previous rewards offered for all vandalism through prior motions.
Terry/Barb 4-0 Ayes

Motion to adjourn: 5:05 PM Barb/Randy 4-0 Ayes