

Tri-Township Park Board Special Meeting
 Park Board House
 July. 23, 2002

*Approved \$/14/02
 Aliech.*

Meeting called to order at 7:45 by Phil

Roll call: Phil, Barb, Louie, and Randy
 Absent: Terry, Todd, and Norm

Also in attendance; Tim Greenfield

The meeting began once a quorum was established. It was decided to skip down on the agenda past the first five items to go immediately to opening playground bids, as this was the major reason for the special meeting.

- Bid #1 – Fry & Associates. \$17,625 Price includes plastic border and wood fiber. \$450 per day cash back on any unused assembly days – up to 3 days.
- Bid #2 – Hutchinson & Associates. \$17,995 3% cash discount.
- Bid #3 – Howard White & Associates. \$18,000
- Bid #4 – Anderson Rec Design. \$18,000
- Bid #5 – Little Tikes. \$17,800
- Bid #6 – Game Time Option 1 ~ \$17,917 3% cash discount
 Option 2 ~ \$17,960 3% cash discount

Terry arrives at 8:00 during the bid opening

Barb left at 8:00.

After reading through all of the bid presentations, there was discussion on likes and dislikes with each of the models. Terry commented that Bid #2 and Bid #4 were the exact same piece of equipment. Randy commented that some pieces had more playground equipment than others did. Some appeared to have little or no playground equipment. Phil said that he was impressed by the spiral slides but that he was not happy with the crawl through tubes that had a lot have enclosed space. He mentioned that we have had some issues with local youth using this area on the existing pirate ship as a “romantic rendezvous” area. Louie made the comment that Phil was unhappy with this type of equipment because he couldn’t talk his old lady into getting in there with him. It was decided that we would individually rank each bid from 1 to 10 with 10 being high and then tabulate the results. As Bid #2 and Bid #4 were the same, it was decided to not rank #4, as it was a bid out of Ohio. The results were as follow:

	<u>Bid 1</u>	<u>Bid 2</u>	<u>Bid 3</u>	<u>Bid 4</u>	<u>Bid 5</u>	<u>Bid 6A</u>	<u>Bid 6B</u>
Tim	5	8	7	0	6	10	9
Terry	3	9	7	0	4	8	8
Randy	6	9	5	0	7	8	8
Louie	3	3	5	3	8	10	9
Phil	3	8	4	0	6	7	4
TOTAL	20	37	28	3	31	43	38

Motion: Accept Bid #6a from Game Time for \$17,917 and a 3% cash discount Louie/Terry 4-0 Ayes

There was discussion that at the 7-10-02 meeting, we had made the motion to proceed on bidding on two pieces of playground equipment. Phil agreed to place another advertisement in three appropriate papers to notify bidders of our intent to purchase another piece of playground equipment.

Motion: Set the bid for the next piece of playground equipment at \$22,500 to \$23,500 not including ground mulch. Terry/Louie 4-0 Ayes

Phil recognized Ed Broderhouse. Ed had sent the park an email requesting usage of the basement of the Wiesemeyer Center from 10 AM to 12 Noon on Sundays. A new church – Troy Church of Christ, was forming and had no place to meet for worship. The group was willing to rent and looking for availability and a price. During a short discussion, it was determined that the basement of the Wiesemeyer center is virtually never rented on Sunday mornings.

Motion: Give free usage, from 10 AM to 12 Noon, each Sunday, for the remainder of the calendar year to the newly forming Troy Church of Christ. Louie/Randy 4-0 Ayes

Approved
8/14/02
Phil

Louie then said he needed to bring something up that was not on the evening's agenda. He said that we have a safety issue in the park. Louie said that he had heard reports of the Park President driving the gator through the park with up to three young people on board who were jumping on and off the gator to water trees. Louie said this is a clear safety violation and needed to be brought up in a public meeting.

Phil replied that he had indeed had several area youth recently volunteering their time to come out and water trees in the park. Phil said he was unaware of any complaints from Louie or anyone else. Phil said that he was disappointed that Louie felt he couldn't approach him about this issue. Phil said please come and see me anytime and lets handle this like adults. If you have a problem with something like this, we can work it out much easier in a quick conversation and make the necessary changes to accommodate everyone involved.

Louie replied that he felt it was a board issue that needed to be raised for all to hear.

Phil then moved back to the other items on the agenda and asked to review and approve the minutes from the July 10th meeting.

Motion: Adjourn the meeting. Louie No second.

Phil said that we have only a few items to quickly cover and again asked to review and approve the minutes of the July 10th meeting.

Louie said Well; you can't do it without me. If I leave, you don't have a quorum, and I'm leaving.

Louie leaves 8:58

Without a quorum, the meeting was then over.

Respectfully submitted by
Terry Ball, Secretary