

Tri-Township Park Board Meeting  
Special Meeting  
Park Board House  
Nov 26, 2002

Approved  
12/11/02  
Phil L

Meeting called to order at 6:30 by Phil

Roll call: Phil Loethen, Terry Ball, Louie Simpson, Todd Moore, Randy Wiesemeyer

Absent: Norm Beck and Barb Wright

Also in attendance; Park Superintendent Tim Greenfield and Mike Arnold from Hurst-Roche

Motion to approve Nov 13 minutes Randy/Todd Ayes: 5-0

Cell Tower Marketing Agreement -

Phil sent the cell tower marketing agreement to Dick Cain for his review. Dick had some concerns, and Phil said he would talk to him regarding his concerns.

Randy suggested investigating other cell tower companies to see if we could get a more lucrative deal.

Phil said that Troy Grain has a cell tower for Verizon Wireless. They have a 45-year lease that is paying them \$4,500 this year. They also negotiated free cell phones, pagers, etc.

Randy said that we don't have to be in a hurry to pick a cell tower company.

Louie said that we need to keep in mind that a fenced area and building will go along with the tower and we need to plan for that.

CXT -

Phil sent the CXT contract to Dick Cain. He has reviewed and approved it. Phil told the commissioners that he would execute the contract on Wednesday.

Dirt Work -

Mike Arnold was in attendance and the blue prints were reviewed individually.

The first discussion was concerning the road and parking lot on the 32 acres. The board agreed to increase the median, in the road, from 5 ft to 10 ft. It was thought that five ft. would not have enough water to support trees.

The board agreed to decrease the median in the parking lot from 29 ft to 15 ft.

The rounded curves in the parking lot would also be eliminated. The one exception was the four corners in the parking lot. Since no one can park on these spots, it was discussed that these would be ideal locations for trees and flowers.

The board then discussed putting a curb around the median in the road. Todd thought a curb would protect the median. And suggested that a concrete curb would cost \$20 per Sq. Ft. He quoted a blacktop curb at \$12 per Sq. Ft. (Estimate). It was estimated that 1,760 feet of curbing would be needed.

Phil commented that he didn't think a curb was needed.

Tim commented that the blacktop curb in front of the number one pavilion is distorted due to heat and people hitting the curb.

Todd suggested pricing it out both ways.

Terry suggested removing the berm and not needing a curb. He questioned using parking blocks.

The board agreed to bid the road without curbs and then have two alternates; one for concrete curb around the road median, the other for a blacktop curb around the road median.

12/11/02  
Phil L

#### Topographical Discussion –

It was noticed that there was a considerable drop off especially in the area of the soccer fields. There was also concern that the slope was towards the infield on two of the baseball fields.

Terry said that the TBSL would like to suggest turning the two diamonds on the eastern section of the 32 acres to run in the same direction as Diamond #4. This would eliminate water from running towards the infields.

Phil pointed out that this is the wrong direction for baseball fields due to the sun. Then there was considerable, sometimes comical, discussion on the direction of the summer setting sun.

The commissioners realized that this is wrong based on conventional wisdom but the TBSL felt it would be better to have the 3<sup>rd</sup> baseman and shortstop looking into the sun than the batter. If the fields were turned as the TBSL recommended they would drain properly. The commissioners agreed to change the direction of the two fields.

The commissioners agreed that a soccer field should have no more than an 18-inch drop on a field.

#### Electric and Sewer Line Discussion –

The sewer lines were discussed. Mike Arnold had told Phil earlier that it would be impractical to power the soccer bathroom, lift station, and soccer lights from the Lee Leonard building. He recommended that another meter be added and the soccer restroom area. This would power the restroom, soccer lights, and lift station. Electric would still be used out of the Lee Leonard building for the restroom by the Lee Leonard.

The proposed sewer line out of the TBSL was then discussed. Phil said that this was really not part of the OSLAD grant.

Louie said that we should try to do this now, or it will never be done.

Mike Arnold suggested stubbing the sewer outside the building.

Terry suggested another CXT bathroom building could be placed near the TBSL building instead of putting bathrooms inside the building.

The commissioners agreed that the grinder and sewer line from the TBSL building should be another addendum to the bid.

#### Water Line Discussion –

Hurst Rosche is recommending the existing 4" water line be extended to the west. It should cross the existing 2" line and tie into it at that point. The 4" line should continue to the west, cross under the gas pipeline, and up to the proposed pavilion. It should have a fire hydrant at the end of the line.

Phil suggested that the water line run parallel to the road, and not under it. He also said that five water fountains would have to be added after all the other work was completed. The commissioners agreed.

#### Grass seeding –

Two types of grass seeding was discussed. One is a costlier, but faster growing mixture. The commissioners agreed to have the dirt work bid out with both grass options as addendums.

Mike Arnold said that he would get started on revising all of the blueprints right away.

He felt that they would be completed by the end of the following week. They will be due back to the Park Board by the next meeting on 12/11/02.

#### Discussion of CXT building –

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Louie said that he thought we needed a footing under the CXT buildings.  
Phil said that the CXT people have told us no footing is required.  
Todd thought a footing would also be necessary.  
Phil said that he would get with Mike Arnold and the engineer from CXT to resolve this issue.

12/11/02  
Mike

8:40 Motion: Adjourn the meeting. Louie/Terry 5-0 Ayes

Submitted by

Terry Ball, Secretary