

Tri-Township Park Board Meeting
Park Board House
January 12, 2005

Approved
1/26/05
Phil

Meeting called to order at 7:00 by Phil

Roll call:

Phil Loethen, Randy Wiesemeyer, Terry Ball, Jim Derby, Joe Eader, Norm Beck, Kevin Woodring.
Also in attendance: Tim Greenfield, Dave Roady, Maryanne Barkley, Ruth Lake – Howard Whit & Associates, Rich Doak – Midwest Sales Co., and Pat Cox.

Skateboard Park Bid Opening –

Bids were received from the following vendors:

- 1) Howard White & Associates 2 proposals @ \$110,000 each
- 2) Illinois At Play 3 proposals @ \$110,000 each
- 3) Midwest Sales Co. 1 proposal @ \$110,000 with option of \$114,000 phase II
- 4) Fry & Associates 2 proposals @ \$110,000 each
- 5) Riverbend 1 proposal @ \$109,425
- 6) Mountain Ramp 3 proposals @ \$100,116, \$102,267, and \$108,504
- 7) Tru Ride 2 proposals for equipment only - \$51,945 and phase II @ \$88,316
- 8) Recreation Concepts 3 proposals @ \$110,000 each

Terry said the plan now was for the skateboard committee to meet as soon as possible and review the proposals. After narrowing down the 15 to a smaller number, the committee will then attempt to meet with local skateboarders and ask for input and advice from them relative to making a final recommendation. This recommendation will then be made to the Park Board at the January 26th meeting.

Additions to the agenda –

Jim wants to add TBSL building under TBSL. Norm wants to add the Titans under Athletics.

Motion: Add these agenda items. Randy/Joe 7-0 Ayes

Approval of Minutes -

Motion: Approve minutes from December 8th meeting. Norm/Terry 7-0

Motion: Approve minutes from November 10th Lake meeting minutes. Norm/Terry 5-0-2 Joe and Kevin abstained.

Motion: Approve minutes from January 5th Skateboard Park meeting minutes. Terry/Joe 3-0-4 Randy, Kevin, Jim, and Norm abstained.

Motion: Unseal December 8th executive session personnel minutes. Norm/Terry 7-0 Ayes

Motion: Approve December 8th executive session personnel minutes. Terry/Joe 6-0-1 Kevin abstained

Motion: Approve December 8th executive session legal minutes. Terry/Joe 6-0-1 Kevin abstained

Citizens on the Agenda – Barb Wright

Barb was not in attendance.

Thank-You notes/Get Well –

We received a thank you note from Charles Ward.

Friends of the Park – Maryanne Barkley

Maryanne said the lights and the tree at the bandstand looked very nice. FOP has a meeting on Thursday. They are working on the pavers, and would like to use the copy machine in the office.

Phil told Maryanne that the Fop could have a key and hold their meetings at the park office, and use the equipment anytime.

Maryanne said they are also working on getting handicap rails for the bandstand, and the FOP stands ready, willing, and able to receive donations for the Skateboard Park.

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Phil said one business has already made a skateboard park donation, did the FOP have that money. Terry said the City has that check, and they are handling the communication with local businesses relative to soliciting donations and that given their inability to determine if they were going to follow through with their commitment to the \$50,000, they were reluctant to ask the local businesses to donate.

Correspondence –

We received a letter from the Chamber of Commerce with two free tickets to their auction. Phil said that he will collect the names of any commissioners who were interested in using them and draw names out of a hat if need be to determine who would get them.

We received a letter from the senior's requesting someone from the park board to sit on their board of directors. Phil said that he thought it was a great idea and he would be honored to be on the board.

Tim thought that would be appropriate since Phil was the oldest commissioner.

Other commissioners questioned if Phil had an AARP card.

Tim commented YES he does.

Treasurer's Report – Dave Roady

Current balance sheet - \$670,815 **ATTACHED**

Motion: Accept treasurer's report. Norm/Kevin 7-0 Ayes

Bills were reviewed. **ATTACHED**

Phil said that we also received a bill from Sam's Locksmith for \$95 for changing out a lock on the #14 pavilion.

Motion: Pay all bills totaling \$11,385.88. Joe/Norm 7-0 Ayes

Park Superintendent Report – Tim **ATTACHED**

Park map for water shutoffs – in drafting

Fireproof cabinet – done

Water problem by trailers – not working on, too wet

Fall – electric diamond 3 – waiting on electrical panel to be installed

Fall – cut sod on new grass infields – completed. Waiting for dirt

Vents for Wiesemeyer Center – no action

Motion: Accept Superintendents report. Terry/Jim 7-0 Ayes

TBSL Report – Terry Ball

Jim said that the TBSL wants to place a shed for the pitching machines between fields #3 & 4 on the north side of the walking trail.

Phil said he would rather see the shed on the west side of the tennis court, and would rather have a smaller building. If the coaches could just remove one leg of the machine a much smaller shed could be used.

Terr said that between the two fields would be easier for the coaches.

Phil said that he would have on the agenda to vote on at the next meeting.

TSC Report –

No one in attendance.

Financial – Phil

To do list.....

Park benches – Six ordered

Document MEPRD problems – Phil said that he had asked Terry and Randy to help him compile this information. After reviewing the minutes, he felt that he had a pretty clear history of events. Alan Dunstan has also asked Mike

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Buellhorn of the MEPRD to get him a list of all grant requestors who did not provide matching funds and were also turned down. There appears to be one other.

Insurance Survey – Completed

New Internet Service – no progress

Elections – The paperwork is available for candidates to pick up.

Motion: Remove Jill Greenfield from authorized from check signing. Randy/Joe 7-0 Ayes

Motion: Approve up to 40 truckloads of dirt at \$80 per load by Terry Taake. Terry/Norm 7-0 Ayes

Madison County Grant – Completed

All-purpose Erectors replace baseball electrical panel/Ameren – working on.

Ryan Fultz Eagle Scout project new field numbering signs – no activity.

Next board meeting is Wednesday, January 26th at 7:00 PM to open playground bids and to select a skateboard park bid.

Athletics – Norm

Norm said a letter requesting field usage, light usage, and office usage for 2005 had been sent to the park.

Phil produced copies of the requests.

Motion: Approve requests as made by Titans. Norm/Randy 7-0 Ayes

Norm said he wanted to thank Tim for taking the pads off the Titan’s tackling sleds.

Norm said that the Titan’s elections were approaching and he was anticipating having a new board. They will be putting together a committee to work with the park board relative to a building and a proposed field.

Norm said that he has received a letter requesting field usage for a select baseball team. He asked that this be on the next agenda so that we could vote to approve.

Insurance - Kevin

Lake Grants – no progress

Roller status – Kevin said that he has talked to the person offering up the 8,000-LB roller and is trying to coordinate a time when he and some commissioners can be available. Terry and Norm volunteered to help. Terry said that we need to either coordinate to have this completed prior to April 1st or vote on at the March meeting to pay for the rollers and ensure we get completed.

Grounds – Jim Derby

Jim said that he had reviewed all of the lake project bids and that the low bid was for \$95,000. The low bidder has had very limited experience in this work. The second lowest bid was for \$106,000 but was from a vendor who had years and years of experience. Based on this, he was recommending Rosch.

Motion: Accept Rosch bid for \$106,050 for the lake project. Jim/Norm 6-1 Kevin was the No vote.

Special Events – Joe Eader

Motion: Approve free use of the upper level of the Wiesemeyer Center and the sun room, for Mitch Boyce retirement party Friday, April 29th. Terry/Norm 7-0 Ayes

Motion: Approve free use of the Wiesemeyer Center for Sat, Feb26th, for Senior Citizen trivia night. Randy/Kevin 7-0 Ayes

Motion: Approve free use of the #14 pavilion for East Side Family Church east egg hunt, Sat Mar 26th. Kevin/Jim 7-0 Ayes

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Motion: Approve use of the maintenance shed for Cub Scouts pinewood derby for Jan 9th. Terry/Kevin 7-0 Ayes

Personnel & Safety - Terry

Skateboard park – opened bids tonight.
5 year plan – no progress

Beautification – Randy

Sign for Meadow Drive – 3 weeks till delivery. Tim and Randy will work on placement decision.

Flower pots for #14 – will work on when the weather is appropriate.

Randy will be working with Tim relative to weed and feed for the entire park. Last year we did primarily east of Riggin Road. We will need to do this in March.

Randy said that he is talking to Joann Foczek about a community wide beautification project.

Phil said he had forgotten to discuss targeting April 28th, 29th, and 30th for a volunteer weekend to put up the playground and pavilion at Meadow Drive. The commissioners agreed that tie frame would be appropriate.

Phil said that he had nothing to discuss in executive session.

8:20PM Motion to adjourn meeting. Norm/Joe 7-0 Ayes

Respectfully submitted by

Terry Ball, Secretary