

Tri-Township Park Board Meeting  
Park Board House  
March 4, 2005

Approved  
3/29/05  
Phil

Meeting called to order at 7:00 by Phil

Roll call:

Phil Loethen, Randy Wiesemeyer, Terry Ball, Jim Derby, and Norm Beck.

Absent – Kevin Woodring and Joe Eader

Also in attendance: Tim Greenfield, Dave Roady, and Pat Cox.

Additions to the agenda –

None

Approval of Minutes -

Motion: Approve minutes from February 10th meeting. Norm/Randy 5-0 Ayes

Motion: Approve minutes from February 10<sup>th</sup> Executive session Personnel – to remain sealed.

Norm/Randy 5-0 Ayes

Motion: Approve minutes from February 10<sup>th</sup> Executive session Legal – to remain sealed. Randy/Norm 5-0 Ayes

Citizens on the Agenda –

None

Thank-You notes/Get Well –

We received a thank you note Eagle Scout Jeff Hunt.

We received a thank you note from Wayne Brendel for the Senior's trivia night and the donation of a free rental.

Friends of the Park –

Tim said that FOP would be requesting more tourism funds from the City of Troy. FOP estimates it needs another \$10,000 to finish the bandstand. They are still working on paver bricks.

Correspondence –

Nothing of note.

Treasurer's Report – Dave Roady

Current balance sheet - \$641,433

**ATTACHED**

Motion: Accept treasurer's report. Norm/Terry 5-0 Ayes

Dave informed the board that FSLIC only insures so much. For quite a while we had more than the maximum amount and the bank was covering the excess. Now that we are below that amount, the bank would like to be released from having to cover us.

Motion: Bank of Edwardsville release. Release securities. Randy/Norm 5-0 Ayes

Bills were reviewed. ATTACHED

Dave said that \$300 of the bill total being reviewed was actually paid last month bringing the total to \$9,067.82.

Motion: Pay all bills totaling \$9,067.82. Norm/Jim 5-0 Ayes

Park Superintendent Report – Tim ATTACHED

Park map for water shutoffs – in progress

Water problem by trailers – working on

Fall – electric diamond 3 – working on

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

Vents for Wiesemeyer Center – working on

Tim presented a "to-do" list and Phil asked the commissioners to review and rank what they felt were the top jobs.

Motion: Accept Superintendents report. Norm/Jim 5-0 Ayes

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TBSL Report – Terry Ball

Terry said that signups are continuing and we are anticipating a total between 750 and 800 or so. The next sign up will be this Saturday.

TSC Report –

No one in attendance.

Financial – Phil

To do list.....

New Internet Service – no progress

Elections – Ready to go.

Madison County Grant – Completed – Waiting on County

Intergovernmental Agreement – we have received this back from Dick Cain and he advises that it is OK to accept.

Motion: Approve Intergovernmental Agreement as Ordinance 2005-08. Norm/Terry 5-0 Ayes

Phil said that we have received a written request from the City to hold the 4<sup>th</sup> of July fireworks in the Park. Phil suggested that we have Dick Cain write up an intergovernmental agreement releasing us from any liability for the event.

Motion: Approve fireworks in the park with the execution of an intergovernmental agreement to be written by Dick Cain. Terry/Randy 5-0 Ayes

Phil said that Ryan Fultz was working to number all of the new fields to complete his Eagle Scout project.

Athletics – Norm

Norm said we have three select baseball teams that will plan on playing their home games in the park. He gave each commissioner a copy of each teams information and their schedules. One team may be an out of district and Norm will determine and charge them accordingly. Norm asked Phil to write up an agreement for the teams to sign and he would present it to them.

Phil agreed to write this up.

Norm said that we have changes to the TBSL and the TSC boards.

Motion: Approve new TBSL and TSC board members. Norm/Terry 5-0 Ayes

Phil said that Randy Ackerman asked to use three of the new baseball fields for a tournament he is holding in April. Terry said that the TBSL would not be using these fields in April.

Motion: Approve using fields #7, 8, & 9 for baseball tournament 4/16 and 4/17. Norm/Terry 5-0 Ayes

Insurance - Kevin

Kevin was absent. No report.

Grounds – Jim Derby

Jim said that the lake project should be starting in the next week or two. Jim said that with the current water level in the lake, it appeared that about only approximately a foot would need to be drained to complete the project.

Jim asked the commissioners to review some more choices on colors and brick types. The commissioners assured Jim that they trusted his opinion and would support his choices.

Joe Eader arrived at 7:00

Special Events – Joe Eader

Free use of Wiesemeyer Center policy – Joe is still working on.

Motion: Approve free use of the upper level of the Wiesemeyer Center for Sat, 4/2, for a fundraiser for the Troy Little Knights Wrestling Club. Norm/Joe 6-0 Ayes

Volunteer weekend – 4/21 – 4/23. – Joe will coordinate with Tim on hot dogs, sodas, and tee shirts.

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Aueh

Personnel & Safety - Terry

Skateboard Park – waiting for contractor to start work. They have visited the site and are waiting for better weather to pour concrete.

5 year plan – no progress. Phil suggested that we select a date for a public meeting to solicit input on this.

Beautification – Randy

Plaque for Meadow Drive – ordered.

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

New bench locations – Randy asked Phil for a current list of all.

Public Comments –

Times-Tribune reporter Pat Cox suggested to the board that we look at Drost Park and see what they have done with Master Gardener plots. She said that the gardening is handled by the Master Gardeners and paid for by someone at the State.

Randy said that he would look into this.

7:18 Motion to adjourn meeting. Norm/Jim 6-0 Ayes

Respectfully submitted by

Terry Ball, Secretary