

Tri-Township Park District  
Park Board Meeting  
January 16, 2011

Meeting was called to order at 7pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Dave Nonn, John Owens, Roger Tegmeyer, Kevin Woodring

Absent: Bud Adelhart, James Newcombe

Minutes were presented on December 14, 2011 meeting with a motion for approval.

Motion to approve minutes December 14, 2011

Owens/ Newcombe 5 Ayes Nays

People requesting to be on the agenda: Daniel Jackson, Lion's Club-Homecoming 2012-Scheduled for the weekend of July 27<sup>th</sup>/28<sup>th</sup>, 2012.

The Lion's Club wants to have the matinee/family night to be on Thursday July 26<sup>th</sup> due to the heat, hoping to have a better turn out than last year. The vendors/rides will be offering wrist bands with a discount for the rides on that night, along with other things that are in the works. Everything will need to be set-up by Thursday night, so set-up will have to be a day earlier than normal. Thursday night times will be shorter time frame to be open versus Friday & Saturday.

Community Helpings Co-op. They are requesting the use of the Community Ctr for Monday night every other week for delivery of produce. They are currently at the Jarvis Township Building on Collinsville Road but traffic flow is a problem. Next delivery if Jan. 23<sup>rd</sup>. Due to the Boy Scouts being in the upper and lower level's every Monday night having the Co-op in there isn't possible. It was proposed that they use Pav.#1, which Jessica Dudley said would work for them too. The board decided to donate the use of the Pav.#1 for the co-op would work for their needs.

The Lewis and Clark Boy Scout Council and pack #38 Troy, is doing The Lumberjack Challenge is usually held at the Lewis and Clark Center, this year there is a scheduling problem for Saturday March 3<sup>rd</sup>, between 8am to 3pm (setting up at 7am, cleaning up by 4-5pm). They are requesting the use of the Park for this event. There will be between 100-200 scouters not including parents, leaders, and boy scouts who will man the different stations. There will be 10 different stations set-up in different areas of the Park for contest. They would like to use the soccer field facing the west for the archery contest with a back stop, Tomahawk competition, all the areas will be marked and they will be going to different stations all over the Park using different pavilions. They also would like to have the Park to have a concession stand open to sell refreshments. The Board would like to see some kind of barrier along the fence on Collinsville Road to keep the archery contained. The Board will vote in February 8<sup>th</sup> meeting.

**Executive Committee** – Secretary/Treasure’s report & Bills to be paid for January 2012.

Secretary/Treasure’s report: Motion to approve  
Flint/Nonn 5 Ayes 0 Nays

Bills to be paid in January 2012

Motion to approve the paying of January bills:  
Flint/Nonn 5 Ayes 0 Nays

**Operations** – Increasing the cost of Memorial Benches, with the cost of the bench, shipping, the cost of concrete, hardware, and man hours to assemble the bench and place the bench in the park. The cost currently for the bench to the park is \$451.40, which is about \$50.00 less than the total charge to the customer. The charge to the customer is \$500 total for 1 bench plus the lettering. There are currently 85 benches total in the Park.

The commissioners looked over the sign board that the maintenance crew has made for 3 entrances to the Park. The commissioners will do a closer inspection of the map holder after the meeting for any questions.

Update for Santa's Village is about 618 children, 1968 other visitors, Santa's workers, Triad elf's, and 13 volunteer Santa's. There was a total of \$721.80 in donations made to Santa's Village this year.

Work Orders for maintenance crew, open work orders are over and above normal regular park work. The problem will come into the office, or maintenance shed, a work order is generated, emailed to Steve Doyle. As the work order is handled, completed, or placed on hold for whatever reason then the computer file will be updated. With this we can track where each job is on completion.

The new security camera for the skate park area is currently on back order. The current camera will be moved to the south end of the pavilion, pointed toward to Titan's field area. With new camera placed on the north end of the pavilion. There have been reception issues between the office and maintenance shed, if the tree branches were thinned out that would help, per Tracy Nickel. Spoke to Tracy Nickel about moving the hardware equipment that records all the activity from the camera that is currently located at the maintenance shed to the soccer concession stand area if that would help with those issues. It would be centrally located in the Park in a cleaner environment with no interference from the trees between the equipment and office.

**Roads and Grounds Committee** – Ameren has been called for hooking up the power to the new CXT. The Titans have planned 20 blaze autumn maples, the new parking lot will be started within the next 4-6 weeks. The boom truck has been purchased and is in the park, the maintenance crew will be studying for CDL licenses. They will need to replace window sill wiper will need to be replaced, 2 of the tires may need to be replaced to pass to inspection. When the parking lot project is done, Dave Nonn would like to do the trails at the same time as they will have the equipment at that time. He would like to rent a piece of equipment for 2 weeks or a month, a T-300 bobcat the work will go much faster, and possible rent a escavator at the same time. The total of the rental at the most would be \$1500 to \$2000.

**Athletics Committee** – Baseball/softball sign ups have already started online, an ad will be placed in the paper. The online sign ups have been fixed and all online sign ups must pay at that time they sign up. If they want to pay with checks or cash they will need to do the sign ups in the office. There are notes the baseball meeting held on January 10<sup>th</sup> and notes from the soccer club meeting held on January 9<sup>th</sup>.

**Written Communications/Thank You cards/Letters:** Triad Hockey Club requesting to have the upper level for a banquet for the ceremony this is a private club and they are not part of the Triad High School. Approval to donate center and approval for the liquor permit to the Triad Hockey: Nonn/Owens 5 Ayes 0 Nays

The troop #38 wants to use upper level of the Community Center for the regular meetings for the next year.

Approval to donate the agenda: Nonn/Owens 5 Ayes 0 Nays

The girl scouts 100<sup>th</sup> Celebration use of #1, baseball field and the area around there. They want to have a festival in the same area that the homecoming is in, with a fair lasting 2-3 hours.

Motion to approve: Tegmeyer/Nonn 5 Ayes 0 Nays

No comments from media or citizens not on the agenda before 9pm:  
None

Media Comments/Questions: None

Adjournment of the meeting: 7:50pm

Tegmeyer/Owens 5 Ayes 0 Nays