

Tri-Township Park District
Park Board Meeting
October 9, 2013

Meeting was called to order at 7:00pm by Kevin Woodring

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Jessica Dudley, Tim Flint, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring
Commissioners Absent: None

Motion made to approve minutes of September 11, 2013 meeting:
Flint/Adelhardt 7 Ayes/0 Nays

People requesting:

- A. The Perfect Mound – Craig Dohm and Bill Lee – A portable mound was brought in and assembled for demonstration and display. It was easy to move, assemble and very well constructed. The mounds have a 10 year warranty, 4 piece construction and could be used on all the fields in the park. These mounds can be used with 2 people, easy to move and put together. The mound is a molded fiberglass construction, light weight core and weatherproof covered with high performance artificial turf. The Park District in O’Fallon currently uses these types of mounds. The retail of these mounds is \$3800.00 but being offered to the park at \$3495.00 each.
- B. Conner Braasch Troop #38, Eagle Scout Project – Was unable to make the meeting

Executive Committee –

Secretary/Treasure’s Report and Bills:

Motion to approve Park/Spin City Treasures Report:

Park - Newcombe/Flint 7 Ayes/0 Nays

Spin City – Adelhardt/Newcombe 7 Ayes/0 Nays

Bills to be paid in October 2013:

Motion made to approve the paying October 2013 bills:

Newcombe/Nonn 7 Ayes/0 Nays

Operations Committee –

Spin City – The kids are using “Frequent Skater Cards” now. The painting the outside of Spin City has started, skating numbers are increasing every week; there is a lot of positive feedback from the parents liking the improvements to the rink. The business at Spin City is increasing, the number of skaters per week is up an average of 73 skaters per week this is an increase over August. Soccer teams are scheduling practice time inside the rink. They are getting positive feedback from a lot of the parents of everything that is being offered, the safety that the rink has in place.

The walking trail maps need to be updated with the new areas be added to the maps. The boy scouts/eagle scouts will be contacted with help in the area to get a correct map with a total of mileage.

New Park Maps have been purchased to replace and that if they are laminated that will increase the life of the maps.

The climbing structure on the playground located next to the soccer field is damage and needs to be replaced due to safety. A motion was made to purchase new climbing equipment for that playground from Nutoys Leisure Products for \$2,946.00: Newcombe/Adelhardt - roll call vote 7 Ayes/0 Nays

Lockers from Spin City that are not used, the locks are broken and not worth repairing: Motion was made to declare them surplus for the removal of the lockers from Spin City – Adelhardt/Newcombe – roll call vote – 7 Ayes/0 Nays

Roads and Grounds - The roads have been tarred and chipped for a total of \$19,445.00 and re completed

New fencing - Mr. Nonn would like to get approval from the board to proceed with the purchasing of fencing around the area behind the maintenance area that he handed out last month for \$10,674.31 8 ft. fence with 20 ft. gate:

Nonn/Newcombe – roll call vote/7 Ayes/0 Nays

They would like to talk about replacement of the trees in the park that was damaged due to the heat. There is a nursery that Mr. Nonn knows that is going out of business can the trees can be purchased for approx. \$100 per tree 4’-5’ inch trees. Motion was made for the approval of up to \$2000.00 to purchase trees to replace those that have died: Newcombe/Dudley – roll call vote 7 ayes/0 Nays

There is an interest in tar and chipping the skating the ring and several areas. Mr. Nonn would like to hit some high traffic areas/interest sections. He will look into the cost of this and hopes to have this for the next meeting.

Mr. Nonn passed out information that he had on putting in an aeration system to help prevent the turnover of the lake like the one that happened with the sudden drop in temperature last month. Mr. Nonn will discuss this further at the next board meeting.

Athletic Committee – Mr. Newcombe would like to have the board to approve the purchase the mounds for the use of the fields to increase the multi-use of the fields. Motion was made to purchase 3 mounds:

Nonn/Adelhardt – roll call vote – 7 Ayes/0 Nays

3 Day Tournament - Dominick Luchesi Memorial Tournament to be held the 1st weekend in April 4th, 5th 6th 2014. Park will donate the fields for this tournament, the park will have 2 concession stands open for sales. The money made on the tournament the monies will be donated to pediatrics canter research.

Motion was made to approve the donation of the ball fields for this 3 day tournament: Vogt/Nonn 7 ayes/0 Nays

Soccer is scheduled to end on or about Oct. 12. The soccer fields will all need to be re-seeded, check into different kinds of grass for the fields and possibly a weed-in-feed for the grass on all the fields – baseball/softball and soccer.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor –

The damage that was found on the tennis/basketball courts, areas that had lifted off in some areas has been repaired by Pro Track and Tennis, Inc. A tree at the Meadow Drive Park that was dead has been removed by Big Timber Tree Service for \$350.00. The vet for the petting Zoo has been in to conduct annual inspection. 2 of 3 park signs at the entrances have been broken and will need to be replaced. Tim Greenfield was moved from a grass cutter to another part-time position to help in other areas of the maintenance area.

Office Manager - Written Communications/Thank You cards/Letters:

1. Troy VFW Post 976-Annual Veteran's Day Parade-Sunday Nov.10th at 1pm
Motion to approve: Flint/Nonn 7 Ayes/0 Nays
2. Partners for Pets/Paws & Claws Request to hold 2 fund raisers in the park – Saturday April 26th and June 7th 2014.
Motion to approve: Nonn/Newcombe 7 Ayes/0 Nays
3. Thank You Card – St. Paul's Lutheran School
4. Thank you Letter – Troy/Maryville/St. Jacob/Marine Chamber of Commerce
5. Cub Scout Pack #4038-Lower Level 2nd & 4th Wednesday Oct thru March
Motion to approve: Flint/Adelhardt 7 Ayes/0 Nays
6. Update on Adventure Night October 19, 2013
7. Update on Santa's Village Dec. 14th to Dec.22nd, 2013
8. Troy Fire Protection District Assoc. Auxiliary-donations for the Auction
Motion to approve to donation of the center:
Newcombe/Nonn 7 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm – Tim Greenfield would like to do research on putting a lake on the 40 areas. The lake would be

22 ft. at the dam and 8 ft. at the lower level it being a possible 6-7 acre lake.
Mr. Greenfield would gather the information for the park on putting this lake on the acreage that is currently being farmed.

Media Comments/Questions: None

Closed session – Park Employee Issues – 7:45pm

Motion to go into closed door section:

Newcombe/Adelhardt – roll call vote - 7 Ayes/0 Nays

Motion to adjourn at: adjournment from closed door section at 8:00pm:

Newcombe/Adelhardt - roll call vote - 7 Ayes/0 Nays