

Tri-Township Park District
Park Board Meeting
February 13, 2013

Meeting was called to order at 7:00pm by Kevin Woodring, Park President.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Dave Nonn, Tim Flint, James Newcombe, John Owens, and Kevin Woodring
Commissioners Absent: None

Motion made to approve minutes of January 9, 2013 meeting.
Flint/Newcombe 6 Ayes/0 Nays

People requesting to be on the agenda:

Executive Committee –

Secretary/Treasurer's Report and Bills for January 2013.

Motion to approve Treasures Report:

Newcombe/Adelhardt 6 Ayes/0 Nays

Motion to pay bills for the Enterprise Fund:

Newcombe/Flint 6 Ayes/0 Nays

Bills to be paid in February 2013

Motion to approve the paying of February 2013 bills:

Flint/Adelhardt 6 Ayes/0 Nays

New Attorney for the Park - Commissioner Newcombe would like to see about having an attorney that is more familiar with park laws, he feels that we need more of a municipal attorney for the park. The IAPD will be contacted for a list of attorneys that is familiar with the laws and regulations for the park.

Chamber of Commerce 23rd Auction/April 26th, 2013

They are asking for a donation for the auction and inquiring if the park district would like to purchase a table for the commissioners/employees.

Motion to donate a rental of the community center and for the park to purchase a table of 8 with drink bands for \$475.00

Newcombe/Nonn 6 Ayes/0 Nays

Operations Committee –

Madison County PEP Grant Application 2013 meeting was held in January and the amount of the grant has been increased this year to \$64,500.00. The commissioners has expressed an interest in possibly upgrading one of the currently playgrounds to make it handicapped accessible with ground surfacing. The PEP Grant does allow for this to be done under the grant funding. With the Grant it would be possible to upgrade the swing frame on the playground across from the maintenance shed, with a surfacing ground cover and a base.

Motion to approve submitting paperwork for the Madison County PEP Grant for the resurfacing of a playground and replacing the swing frame and swings on an exciting playground.

Newcombe/Adelhardt 6 Ayes/0 Nays (roll call vote)

John Owens wanted the commissioners to know that he and David Roady will be putting together the first cut of the budget if anyone would have any input to please contact him.

Roads and Grounds – The new grass seeder has been purchased for \$3000.00. Some culver pipe has been purchased to refinish the walking trail up to the office. But after looking at the tree roots some black plastic pipe has been purchased for that area, it will last longer with fewer problems. Rock has been placed in areas of the park to dress some of the roads up to get them ready to be tar & chip them this year. They have put one load of rock at the skate rink and will be putting 2 more loads there. The maintenance shed has only one heated room a decision was made to purchase a new heater for the area where it will be easier for the maintenance crew, the area where the work benches are located. Mr. Nonn, Mr. Newcombe, Mr. Flint, as the roads and grounds

committee, agreed for the park to purchase and install a new propane heater for the maintenance area to make it easier for the maintenance crew to work during the winter season. This area will also be available to bring animals into with the extreme cold. They would like to upgrade the maintenance area with a fence put in around the outside to keep everything contained, neat and clean.

Spin City Skate updates – from Bennie Parr, Manager

Grand opening is scheduled for the next weekend. The rink has about 1,167 skaters so far, the rink info is getting out into the public.

There are baseball/soccer teams renting the facility to practice. Now we are the Home of the Gateway Inline Speed Skating Team and also talking to the Scott Air Force Base Women's Roller Derby Team which is a new team. They want to talk about doing some bouts at the skating rink; they have been doing some practice skates and bring families. The birthday parties have increase, school parties and sports parties are also increasing. The website is in the process of being put together, Facebook page is currently up and running with a picture of the new floor. There is a lot of positive feedback coming to the commissioners about the skating rink.

Athletics – Baseball is up and running with a meeting back in January. There will be deciding on shirts at the next meeting, next week. The community will have numbers for expenses by March meeting. They are looking at using an umpire service for this year. They will compare prices from payroll last year to the paying the service without having a volunteer to do all this work. The baseball will be getting together a want and needs list. Mr. Newcombe believes that the community will be looking at about \$8000 for supplies this year.

Motion to approve a baseball/softball budget for equipment:

Nonn/Adelhardt 6 Ayes/0 Nays

Dominic Day March 30th at the ball park. It will run at the same time as the Easter Egg Hunt. They will need to have the sound system at field #4 to be check if it needs to be fixed let Mr. Newcombe know. Cookies for

Kids Cancer they will come out to run the concessions and all the money will go to pediatric cancer research.

The backstops will need to be painted at field #4 hopefully before Dominic Day but that depends on the weather.

Soccer – Mr. Newcombe is concerned about fining when a red card is issued, that maybe very difficult with this being a rec league. The soccer club agreed that parents would need to leave the area (need to leave all playing areas for the day). What needs to happen needs to be in the best interest for all the kids and parents playing soccer. If someone gets 2nd red card they can be removed from coaching, put in the by-laws.

They are looking at raising the registration price there are cost increase for replacing of equipment and field improvement. They will have that at the next soccer board meeting.

They are looking at allowing the active board members to waive the fees for their children to play.

Maintenance Supervisor/Office Manager

Several pieces of equipment need to have tires replaced currently. The largest tractor (Big Blue) is down needing repairs-possible clutch repair/replacement, emergency breaks and tires need replacing.

Motion was made to approve up to \$8000.00 for needed repairs on the large tractor:

Nonn/Adelhardt 6 Ayes/0 Nays

8:00pm Mr. John Owens had to leave do to personal reasons.

Office Manager

Written Communications/Thank You cards/Letters:

1. Triad Dance Team/Requesting Upper Level/March 4, 2013
(Monday)
Board approved: James/Nonn 5Ayes/0 Nays
2. Troy United Methodist Church/Meadow Park-4 day event May 20-23, 2013
Board Approved: Newcombe/ Nonn 5 ayes/0 Nays
3. Jarvis Township Senior Citizens Trivia Night-Table

Board Approved The use of the Ctr & a donation
Newcombe/Nonn 5 Ayes/0 Nays

4. United Church of God/Pav. #2
Board approved the use of Pav. #2
Newcombe/Nonn 5 Ayes/0 Nays
5. Kool Kids Day Care – Upper Level Ctr./Fundraiser
Board approved Use of Ctr for Fundraiser:
Newcombe/Nonn 5 Ayes/0 Nays
6. Triad Knights Hockey Club-Team Banquet April 6/Upper Level
Board approved use of Upper Level-April 6
Newcombe/Nonn 6 Ayes/0 Nays
7. Boy Scout Troop #91 Award Ceremony/Feb.24/Upper Level
Board approved Upper Level/Feb 24, 2013
Newcombe/Nonn 5 ayes/0 Nays
8. Ministries Unlimited - Thank you letter
9. Cub Pack #38 requesting reserve of Pav #1 - 2 dates
Board approved the use of Pav #1:
Newcombe/Nonn 5 Ayes/0 Nays

Comments from Community -

Media Comments/Questions –

Closed session - adjournment to closed session 8:20pm

Motion for closed session:

Newcombe/Flint 5 ayes/0 Nays

Back into Open Session 8:33pm

Present: Bud Adelhardt, Tim Flint, James Newcombe, Dave Nonn,
Kevin Woodring.

Motion to compensate Bennie Parr for the addition hours that Bennie
Parr spent to get Spin City Skating Center up and running.

Flint/Newcombe 5 Ayes/0 Nays (roll call vote)

Motion to adjourn at 8:34pm
Newcombe/Nonn 5 Ayes/0 Nays