

Tri-Township Park District
Park Board Meeting
May 8, 2013

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

The pledge of Allegiance was recited.

The Tri-Township Park District would like to take this time to thank John Owens not only for the time he has devoted to the park board but his dedication to helping in the park on a daily basis.

The swearing in of newly elected commissioners: George Vogt, Kevin Woodring, Tim Flint, Jessica Dudley.

Oath of office for the newly re-elected commissioners: Kevin Woodring and Tim Flint, the newly elected commissioners: George Vogt and Jessica Dudley

Commissioners present: Jessica Dudley, Tim Flint, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.

Commissioners Absent: Bud Adelhardt

Election of Officers:

President: Kevin Woodring nominated by James Newcombe/Flint

6 Ayes/0 Nays

Vice President: Dave Nonn nominated by James Newcombe/Kevin Woodring

6 ayes/0 Nays

Secretary/Treasurer: Tim Flint nominated by James Newcombe/Kevin Woodring

6 Ayes/0 Nays

Verifying Results of April 9, 2013 Consolidated Election:
Newcombe/Nonn – Roll Call Vote 6 ayes/0 Nays

Motion made to approve minutes of April 10, 2013 meeting.
Nonn/Newcombe 6 Ayes/0 Nays

People requesting to be on the agenda:

Daniel Jackson – Home coming July 2013

Mr. Jackson requesting to place several banners in the park during the 4th of July fireworks display to have them up for several days only.

Motion to allow the banners to be placed in the park for a couple of days during the 4th of July: Newcombe/Nonn 6 ayes/0 Nays

The Lion's Club would like to make arrangements for early ticket sales at different places in the city of Troy and they would like to sell tickets in the park either at the concession stands &/or the park office. Board decided to sell the tickets at the park office only to keep the concession sales separate from the ticket sales. That information will be out around the first of July per Mr. Jackson.

The theme of the Home Coming is year - Service: Community and Country.

Executive Committee –

Secretary/Treasure's Report and Bills for April 2013:

Motion to approve Park Treasures Report:

Newcombe/Nonn 6 Ayes/0 Nays

Bills to be paid in May 2013:

Motion made to approve the paying of May 2013 bills in the amount of \$17,037.53:

Nonn/Newcombe – Roll Call Vote - 6 Ayes/0 Nays

Proposed Budget 2013-2014 - Is in the packet for all the commissioners to look over so that it can be passed at the next month's meeting.

Spin City – Update – Bennie Parr is unavailable at this time.

Operations Committee – Nothing to report at this time.

Roads and Grounds – working on grading the roads, last month talked about tarring and chipping but until the weather clears up that's not possible. Hopefully June will be a better month to get that project completed.

Athletics –

A. Baseball/Softball Update-The season has gotten underway. George Vogt has been handling umpires up to now. Mr. Willis has been talking to SWIBEL Umpires to take over the umpiring for the older kids. The umpires will get paid at the time that they umpire the games. They will get the necessary information to the office so the checks can be cut ahead of time to give to the umpires. How the checks are handled and passed out to the umpires this is something that can be worked through.

The maintenance area has been fighting with Mother Nature on the up keep of the fields. On the frontage road around field #1 it is proposed that the coaches use cars to block each end of that road to keep people from parking on that road to avoid being hit by softballs. The shirts and hats are all in and Sew Time did a great time on them again this year.

B. Soccer Update – Is moving ahead with registrations for this season. The Soccer Club asks about Brad Smith Day so that they could move start time later in the day for the start of the race.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor – 2 part-time employees will be starting this weekend. They don't want to cancel any games due to weather because that causes a problem later in the season. All fields are worked and they try to have them ready by 3:30pm but there is another 1 ½ hour wait before they start games. But if the chalk machine does nothing but push

mud then that field is cancelled for that night, that field would be too dangerous.

Sometimes free rentals at the center create a cleanup problem he would like to see them pay a cleaning deposit so if they create a mess then they lose the deposit. He feels that the free rental should be more responsible for a little of the cleanup. The upper level hall hold up to 150 people and the lower level hold up to 60 people that are a fire code for this building. This is a rule that should be upheld more.

The soccer field has been seeded and rolled that field will be ready for soccer season.

There has been more vandalism is the park, some of the bathroom rooms have had damage done to stall doors. When the damage happens, the park the police department needs to be called, have the damage photographed and file a police report. That way there is a report of everything that is damaged in the park. The video cameras can be viewed on the internet; you would be watching live videos.

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

1. Thank you Note – Jr. Grizzlies Team
2. Girl Scout Troup #441/request Pav. #5 June 14, 2013
Motion to approve donation of Pav. #5:
Newcombe/Vogt 6 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm - None

Media Comments/Questions – None

Motion to adjourn to closed session at 7:45pm
Newcombe/Flint Roll Call vote – 6 Ayes/0 Nays

Closed session – for employee issues

8:10pm - Back into open session: employees raise.

Motion was made for a raise of park employees full time staff to .75 per hour and the part time/seasonal maintenance park staff to .50 per hour raise.

Nonn/Flint Roll Call vote 6 Ayes/0 Nays

Motion to adjourn at 8:30pm

Newcombe/Nonn 6 Ayes/0 Nays