

**Tri-Township Park District
Park Board Meeting
October 8, 2014**

Meeting was called to order at 7:00 by Park President Tim Flint.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt Tim Flint, Toby Mitchell, James Newcombe (joined the meeting at 7:19pm), Dave Nonn, George Vogt, and Kevin Woodring

Commissioners Absent: None

Motion made to approve minutes of September 10, 2014 meeting:
Woodring/Adelhardt – 6 Ayes/0 Nays

People requesting to be on the agenda: None

Executive Committee – Secretary/Treasure’s Report:
Motion to approve Park/Spin City Treasures Report:
Woodring/Nonn 6 Ayes/0 Nays

Bills to be paid in October 2014:
Motion made to approve and pay the October bills - total \$39,979.55
Adelhardt/Mitchell – Roll Call Vote – 6 Ayes/0 Nays

Improvements on the Park Office Building is still on hold.

Operations Committee –

Spin City – Business is steady so far this month. October is National Roller Skating Month, during the month of October the admission fees has been dropped from \$6 to \$3 on Saturday and Sunday afternoons sessions. The parking lot at Spin City has been sealed and striped, new electric fans have been ordered and should arrive in about 3 weeks and installed after that. The 2nd A/C unit has been installed and both units are working great. The new music system with video is up and running.

New Bathroom facility in maintenance shed – Mark Miller, Site Supervisor has estimated that the cost of materials for installing a bathroom in the maintenance shed, that will be ADA compliant, is approximately \$600.00. Several of the items (sink and toilet) are being donated and the major part of the labor will be done by the maintenance crew. The work on the bathroom will mainly be done during the upcoming winter months.

Roads and Grounds – The landscaping at the park office is going good, there has been some delays due to the weather but everything is looking nice. There will need to be a railing installed at the back door of the office, it will be attached to the back of the building and anchored in to the stone.

The “No Parking” signs that were discussed at last month board meeting, we needed to call the City of Troy and to follow the same ordinance that the city uses for continuity and enforcement. On the installation of the new pavilion the concrete will be cut with new footings installed and they will be working on this site shortly. After the concrete is cut the pavilion area will need to be fenced off to keep kids and people from getting hurt. The new pavilion has hookup for electrical and arrangement will need to be made for an electrician to wire the pavilion. The retaining wall around the lake is a mess in several places, may riprap the whole wall. Another idea would be to use a shelf boulder in certain areas along with the riprap. Take out several bad areas of the wall and put in a shelf 6 to 8 feet back and use flat boulders on that shelf. Mr. Nonn will get prices on this job if the board agrees. Mr. Nonn feels that this is a project that can be done during the winter to keep from damaging the ground too much. The new playground is being poured on Monday October 13th due to weather.

Athletic Committee – Baseball/Softball athletic meeting will be scheduled. More dirt for the ball fields will be ordered to get the fields ready for next season. Soccer season is rolling and will be wrapping up within the next 2 weeks. Having archery in the park the insurance for the park is next to nothing. The board has been thinking about having this as a club in the park, where there are set days, set times and we will see how much interest there is in the community on this.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor –

1. Update – on playground covered earlier in meeting.

This is not on the agenda but there is a problem on the small blue tractor known as “Little Blue” it was purchased in about 2000, it is down for repairs and the board might want to start looking at what it will take to replace this tractor. This tractor is used for everything in the park, pushing snow-hauling hay wagons-on the soccer fields-on the ball fields, the repairs on this is going to be about \$3000.00 this time. Site Supervisor, Mark Miller will look at the cost of keeping the tractor running and the cost of replacing it.

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

1. Boy Scout Troop #38 requests donation of Upper Level of Community Center for an overnight lock-in from 6pm Dec.5th to 7am Dec.6th.
Motion to approve: Woodring/Nonn 7 Ayes/0 Nays
2. Pack #91 Request Upper Level Dec.12th, Christmas Party
Motion to approve: Woodring/Newcombe 6 Ayes/0 Nays/1 Abstain
3. Boy Scout Troup #226 Request Upper Level Dec. 14th for a Court of Honor.
Motion to approve: Vogt/Woodring 6 ayes/0 Nays/1 Abstain
4. Boy Scout Pack #38 Den #1 requests donation of the Lower Level Community Center 2nd and 4th Wednesday.
Motion to approve: Nonn/Newcombe 7 Ayes/0 Nays
5. Thank You Letter – St. Paul’s Lutheran Church and Request donation of the use of Pav #1 from Sept 13th to Sept. 19th, 2015 for Rummage Sale.
6. Partners for Pets request the donation of Pav. #1 for Feb. 7th, 2015 for 5K Fund Raiser Walkers/Runners will have dogs with them on leases.
Motion to approve: Newcombe/Mitchell 7 Ayes/0 Nays
7. Brown Troop #258 requests donation of Park Office for once a monthly meetings listed.
Motion to approve: Mitchell/Adelhardt 7 Ayes/0 Nays
8. Cub Pack #38 request the donation of Park Office 1st Sunday Oct.5th, 2014 thru May 3rd, 2015 for committee meetings.

Motion to approve: Nonn/Newcombe 7 Ayes/0 Nays

9. Thank you from Scott Conreux with Fire Soccer for use of the Community Center for the Fund Raiser.

Comments from Community not on the agenda/before 9pm

Media Comments/Questions: None

Closed session: None

Motion to adjourn at: 7:40pm Mitchell/Newcombe 7 Ayes/0Nays