

**Tri-Township Park District  
Park Board Meeting  
September 10, 2014**

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

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Toby Mitchell, James Newcombe, George Vogt, and Kevin Woodring

Commissioners Absent: Bud Adelhardt, Dave Nonn,

Motion made to approve minutes of August 13, 2014 meeting:  
Mitchell/Newcombe: 4 Ayes, 1 Abstain 0 Nays

People requesting to be on the agenda: None

**Executive Committee** – Secretary/Treasurer’s Report:

Motion to approve Park/Spin City Treasures Report:

Newcombe/Woodring 5 Ayes/0 Nays

Bills to be paid in August 2014:

Motion made to approve and pay the August bills total \$31,310.83

Newcombe/Mitchell – roll call vote - 5 Ayes/0 Nays

Improvements on the Park Office Building – Table this issue again until next month due to the expenses of the air conditioners that need to be replaced at Spin City.

**Operations Committee** –

Spin City – Update: The birthday party booking are on the rise. The video screen and projector are installed. The 2<sup>nd</sup> A/C unit will be installed sometime next week. The number of skaters are up over this time last year. Booking more parties at the new party rate starting at \$60. Spin City is still selling the “Value Cards” which offers 50% on admission.

Bathroom facility in the maintenance shed – maintenance crew currently use the bathroom located across the parking lot from the shed, keeping a space heater running 24/7 during the winter. There is enough room in the main room in the shed to install a bathroom with a EPA shower for safety. It is possible to install one in the shed, to hookup to the sewer lines located in the front of the shed and maintenance has said that they can do most of the labor involved installing the facility. The commissioners agree that the bathroom is needed and that the facility will need to be ADA compliant. The board would like to see cost of installing a facility like this by next board meeting.

**Roads and Grounds** – Landscaping at the park office will proceed as weather permits.

A new drain will be placed in the area of the playground being upgraded to help keep water from standing in the new playground to allow the water to drain into the lake.

The board feels that additional “No Parking” signs are needed in the front of the Community Center. When there are events at the Center, people are parking in front of the center and not in the parking lots across the street, which is a safety hazard. We will check what ordinance will be need to have “No Parking” signs installed that will allow the Troy Police Dept. to ticket those vehicles. A call will be placed to the parks attorney to see what will be needed. This will be discussed by the board further.

The stump has been removed from the area of where the new pavilion concrete pad is located. Retaining Wall around the Lake – The retaining wall has areas that are in need of repair or replacement. The board will be looking into the best most cost effective ways to repair the retaining wall and if the wall cannot be repaired in certain areas then the cost of replacing it.

### **Athletic Committee –**

Baseball/Softball – Baseball/softball season has officially ended. The athletic committee is currently looking at the cost of installing lights on 4 additional ball fields on the west end of the park. This would make it possible for more teams to be able use the fields with the installation of the lights. There are more and more ball teams contacting the park to play on our fields. The lighting company Musco has been contacted as to the cost of lighting for the fields, the price of lighting one field is between \$80,000.00 to \$100,000.00. The athletic committee will be talking to the City of Troy about qualifying for improvement funds through the city.

Soccer is going well, the season is started and they have everything in order.

The board is looking at having archery in the park. The board has safety concerns with having open archery range in the park that would be open to the public at any time. The board would like to look closer into having an Archery Club in the park that is only open certain hours with the equipment being available during the times that the club would meet and would be supervised with the equipment being stored when they are done. The club would also only allow certain types of bows and arrows to be used at the archery range due to safety concerns.

### **Maintenance Supervisor/Office Manager:**

#### **Maintenance Supervisor –**

1. Update on playground covering – is all dugout and waiting for “JULIE” to let them know where they can dig.
2. Another Security camera has been installed, it takes good clear photos and this camera can be moved around in the park to different areas and no one will know where it is or when it is in use, and can be moved to trouble areas.

#### **Office Manager - Written Communications/Thank You cards/Letters: None**

1. Girl Scout Troop #717 donations of Community Center for meetings-dates attached – Motion to approve. Mitchell/Woodring 5 Ayes/0 Nays
2. Girl Scout Troop #971 donations of Community Center for meetings-dates attached Motion to approve. Mitchell/Woodring 5 Ayes/0 Nays
3. Tiger Cub Scout Pack #4038 donation of Community Center-Lower Level or Park Office 2<sup>nd</sup> & 4<sup>th</sup> Wednesdays each month. Motion approved to use the Park Office. Woodring/Newcombe 5 ayes/0 Nays
4. Triad Little Knights Wrestling Club donations of Pav.#10 Oct.9<sup>th</sup> 6-8pm. Motion approved donation. Newcombe/Vogt 5 Ayes/0 Nays

The Metro East Humane Society wanted to let the Tri-Township Park District know that they are cancelling the “Kick Ball Tournament” that they had scheduled to have in the park. They wanted to thank

the Park Board for allowing them to use of the park for the event and they will definitely contact the park again next year should they plan to move forward.

**Comments from Community not on the agenda/before 9pm**

**Media Comments/Questions:** The paper will put information about the possibility of having an Archery Club in the park to see how much interest there is in the community to having a facility like this in the park.

**Closed session: None**

**Motion to adjourn at:** 8:15pm Vogt/Mitchell 5 Ayes/0Nays