

# Tri-Township Park District

## Park Board Meeting Minutes

### October 14<sup>th</sup>, 7 PM

Meeting was called to order at 7:03 PM and the Pledge of Allegiance was recited.

**Roll Call:** Bud Adelhardt, James Newcombe, Dave Nonn, and Kevin Woodring.

**Absent:** Steve Barbour, Toby Mitchell, George Vogt

**Approval of Minutes:** Commissioners reviewed September meeting minutes. Commissioner Woodring makes the motion to approve September meeting minutes, Commissioner Newcombe seconds the motion. 4 Ayes 0 Nays.

#### **People requesting to be on the agenda:**

**Tim Greenfield:** Mr. Greenfield gives an update on the Veterans Memorial project; he states that clean up of the old memorial area is currently going on. Commissioner Adelhardt asked about keeping children off the stairway to heaven. Mr. Greenfield responded that the distance of the first step from the ground is significant. Commissioner Nonn asked about matching grants. Mr. Greenfield reported that he has been tentatively approved for one matching grant and is currently applying for several more. Commissioner Newcombe asked about contingencies if the project falls short of the fundraising goal to which Mr. Greenfield responded there are several areas of the project that could be cut back on.

#### **Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that we had a net income of \$151, 062 for September and we have received over half of our tax deposits for the year. We are also doing well year-to-date. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Woodring seconds the motion. 4 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that bills are high this month due to paying out for grant work. As soon as those checks are cashed, we will turn them in for reimbursement. Commissioner Woodring makes the motion to pay the bills in the amount of \$22,339.85, Commissioner Adelhardt seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

**Tax Levy:** Commissioners look over projected tax levy and discussed. Commissioner Newcombe makes the motion to approve the Tax Levy Ordinance at 3%, Commissioner Nonn seconds the motion. Roll call vote was taken. 2 Ayes (Newcombe, Nonn) 2 Nays (Woodring, Adelhardt). The vote was tabled until November.

**Crawl Course Sign:** Commissioner Nonn described the signs current locations and wording. Commissioner Newcombe asked if there have been any complaints regarding the verbiage. Jim Smith and Jessica Jader both stated there had not been any complaints to their knowledge.

#### **Operations Committee:**

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**Activity Center:** Jessica Jader reports that the carpet installation is complete. Skate sessions have begun for the season, and a handful of birthday parties have been booked. We are starting pickleball soon and hosting our annual Craft Fair in November.

**Roads and Grounds:** Commissioner Nonn reports that due to the budget we will have to forego tarring and chipping this year. Besides potentially a few small areas we will have to push this off until next year.

**Athletic Committee:** Commissioner Newcombe reports that the recreational soccer season went really well this year. Ann Byrd will have new rules, rental agreements, and other administrative paperwork to review at the next Athletic Committee meeting to prepare for next year's seasons.

**Maintenance Supervisor:** EJ Rahar reports that maintenance crews have sealed the remaining asphalt, stored all of the mounds and bases for the season, trimmed trees in the petting zoo, planted mums, and recycled the old veteran's memorial blocks to make a retaining wall at the Senior Center. They also moved the bridge that was near field 4 over to the RC park area.

**Office Manager:** Sandy Pensoneau reports that she has been working on craft classes, and we have received a good response. The office is also currently working on getting things set up for next year since we are entering into our slow time.

**Consent for approval:** Troop 91 and Troop 768 requested use of space for meetings. All dates are available. Commissioner Newcombe makes the motion to approve the use of space. Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.

**Comments from citizens not on the agenda:** None

**Media comments/questions:** None

**Closed Door Session:** None

**Adjourn:** Commissioner Woodring makes the motion to adjourn the meeting at 7:43 PM, Commissioner Adelhardt seconds the motion. 4 Ayes 0 Nays.