

Tri-Township Park District

Park Board Meeting Minutes

June 10th, 7 PM

Appropriations hearing begun at 6:45 PM no citizens attended.

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.

Absent:

Budget and Appropriations Ordinance 2020-02: Commissioner Nonn asks the Board to review the Ordinance and asks if there are any questions on the Ordinance. Commissioner Newcombe makes the motion to approve the Budget and Appropriations Ordinance 2020-02, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Woodring makes the motion to approve May meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays 1 Abstain.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield handed out a summary of the Veterans Memorial project to the Commissioners and gave them a brief update on the project, he has a professional grant writer that is going to donate her time to write grants for the project. Mr. Greenfield also asks the Board if they would consider letting the Lion's Club pour a concrete pad on the south side of their shed and they will pick up the costs to have as a stage area for their events in the park, and he asks the advice of the Board if they should even hold their annual Harvest Festival in the park in October due to the Governor's mandates. Commissioner Nonn asked Tim to come back to the July meeting to talk about this as we may have more information about the status of the state at that time.

Commissioner Nonn asks Mayor Adomite to give an update on the Tourism funds donated by the city for the Veterans Memorial, Mayor Adomite let the Park Board know that the Council met again to speak about the funds and they will be releasing the funds to the park with the conditions that they get a monthly report on how the funds are being spent and if the money is not spent by April 30th, 2021 that they will be returned to the City. Commissioners all agree.

Haley Pokorny: Haley asks the Board for permission to put a little library in the Meadow Dr. park for her Girl Scout Silver Award project, all Commissioners agree and ask that she work with Jim Smith and EJ Rahar on the details.

Braden Mitchell: Braden asks the Board for permission to do an Eagle Scout project in the park, he would like to paint all the posts by the Titans and put a sign for them, all Commissioners agree on the project and ask Braden to work with Jim Smith and EJ Rahar on the project details.

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Mayor Adomite and Tom Cissell: Mayor Adomite gives the Board an update on the proposed bike trail that will go through the park. Mayor Adomite goes over the IGA specifics with the Board and discussed the updated maps and the MEPRD grants. Mr. Cissell explains the updated maps, easements, and right of ways with the Board. Commissioners had several questions regarding the life of easements, and drainage issues that will come with the new trail and how they will be fixed. The Trails will be tabled until the July meeting to be voted on so the Attorney's can go over the IGA and the Board can look over all the information.

Kevin Woodring leaves the meeting at 7:35 PM

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the expenses are higher than income right now due to no tax money coming in, we should see tax dollars in July.

Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are extremely high this month due to the loan payment and grant work being done. Commissioner Newcombe makes the motion to pay the bills in the amount of \$86,925.37, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy reports that day camp is going well we have been averaging around 50 kids per week, we have had about \$9,000 in refunds for camp due to COVID.

Roads and Grounds: Nothing to report

Athletic Committee: Nothing to report

Maintenance Supervisor: EJ Rahar reports that maintenance crews continue to work on the retention pond, placed a bench for the Schlaefers, turned over all the ball fields and welcomed a new baby donkey to the zoo this week the vet was out to check out all the animals and they are doing good.

Office Manager: Sandy Pensoneau reports that we have finished all the refunds for baseball/softball last week, we sent out over 600 checks. The Audit is complete and is there for you to look at. Sandy also reports that she is working on starting classes at the Community center once a month for adults and kids these classes will be crafts, cooking etc. also once we get into phase 5 I will be setting up a 3v3 basketball, dodgeball, and fishing tournament in the park.

Consent for approval: None

Comments from citizens not on the agenda: None

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Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 8:05 PM, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.