

# Tri-Township Park District

## Park Board Meeting Minutes

### February 12<sup>th</sup>, 7 PM

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

**Roll Call:** Bud Adelhardt, Steve Barbour, Toby Mitchell, Dave Nonn, and Kevin Woodring.

**Absent:** James Newcombe, George Vogt.

**Approval of Minutes:** Commissioners reviewed January meeting minutes. Commissioner Woodring makes the motion to approve January meeting minutes, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

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

**Tim Greenfield:** Mr. Greenfield gives the Board an update on the Veterans memorial, he gave a handout of prospective donors and actual monetary donations that we have received so far. The Veterans Memorial Committee have applied for \$70,000.00 in TIF funds to help with the cost of the project. Mr. Greenfield also is working on an updated plan of the memorial and will get it to the Commissioners once finished.

**Rebecca Shea:** Ms. Shea thanked the board for letting Mo. Network use space in the park for meetings, they have had around 22 people at times show up to the support meetings. Commissioners thank her for giving an update.

**Sara Bozarth:** Ms. Bozarth is with the American Foundation suicide walk and would like to ask the Boards permission to hold their annual 5k walk in the park on September 26<sup>th</sup> from 4-8pm. Commissioner Mitchell makes the motion to allow the walk in the park, Commissioner Woodring seconds the motion. 5 Ayes 0 Nays.

#### **Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that January was another good month and the year to date budget looks good. We currently have 6 weeks left in the fiscal year and we are really close to hitting our budgeted income goal and we are under our budget for expenses.

Commissioner Woodring makes the motion to approve the Secretary Treasurers report, Commissioner Mitchell seconds the motion.

**Bills to be approved and paid:** Sandy reports that we have a few high bills this month mainly due to ordering baseball/softball equipment and select soccer fees. Commissioner Woodring makes the motion to approve the bills in the amount of \$36,703.83, Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

# Tri-Township Park District

## Park Board Meeting Minutes

### February 12<sup>th</sup>, 7 PM

#### **Operations Committee:**

**Activity Center:** Ann Byrd reports that the Activity Center has hit their busy season and they have all kinds of events planned and they are renting it as much as possible with sports practices and other events. Day Camp registrations are coming in and we are almost at our numbers that we hit last year. Ann also reports that they will be doing a job fair to hire for positions at the Activity center, concession stands and umpires.

**Roads and Grounds:** Commissioner Nonn reports that he and Ann went to a PEP grant special meeting to get the mowers approved for the PEP grant. Commissioner Nonn would like to put in the plans in a few years to add another bat wing mower.

**Athletic Committee:** Ann Byrd reports that we have 450 kids registered for baseball softball so far and we will be getting the bulk of the registrations in the next weeks. Maintenance and office are busy getting ready to set up fields and teams.

**Maintenance Supervisor:** EJ Rahar reports that maintenance crews have reinforced tables in the Community Center and put up "Play at your own risk" Signs in the park per IPARKS. Crews have also been removing trees in the park that are diseased and dead. Jim Smith reports that Larry Schlaefer passed away and his granddaughter would like to donate money to the park to purchase 2 new swans.

**Office Manager:** Sandy Pensoneau reports that the new audit is complete and will have it in the office in the next week, we have also sent out requests for donations for the Easter Egg hunt and we have had several come back. Steve Loos from the Troy Historical Society contacted the park to see if we would be interested in displaying some artifacts in the Community Center and the Activity center, Commissioner Nonn would like to see that happen. Sandy also reports that she is currently looking into purchasing chairs for the Community Center, the ones we have are starting to fall apart. Commissioner Nonn would like several different options to choose from at the next meeting.

**Consent for approval:** No requests.

#### **Comments from citizens not on the agenda:**

**Tom Cissell:** Mr. Cissell talks to the Board about the MCT Trail that the City would like to place a portion of it in the park, he handed the Board members maps of the proposed trail. Commissioner Barbour and Commissioner Mitchell had some concerns with portions of the trail that they would like to address to help alleviate congestion in the park. Mr. Cissell let the Board know that the City will need a 30 Ft. Easement where the trail will be placed, Commissioner Woodring would like to negotiate the easement for the purpose of future development of that land. The park would have to figure out what size of path they would like put in the park. Commissioner Nonn would like to continue talking about the path and negotiate a maintenance package with the City.

**Media comments/questions:** None

**Closed Door Session:** None

**Tri-Township Park District  
Park Board Meeting Minutes  
February 12<sup>th</sup>, 7 PM**

**Adjourn:** Commissioner Woodring makes the motion to adjourn the meeting at 8:30 PM, Commissioner Barbour seconds the motion. 5 Ayes 0 Nays.