

Tri-Township Park District

Park Board Meeting Minutes

February 9th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, and James Newcombe.

Absent: Toby Mitchell

Approval of Minutes: Commissioners reviewed February meeting minutes. Commissioner Byrd makes the motion to approve February meeting minutes, Commissioner Broska seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives the board an update on the Veterans Memorial Project, trees have been ordered, sidewalks need poured, plaques will be ordered shortly, and grass seed has been purchased. Mr. Greenfield also has an article in the paper to help generate some more donations to the project.

Kip Heinle: Cancelled

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we are in our last month of the fiscal year, and everything is looking really good for the end of the year. Commissioner Byrne makes the motion to approve the Secretary/Treasurers report, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that all we have are our normal monthly bills this month. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$35374.02, Commissioner Byrne seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that the rink has had to make a few repairs to the furnaces and replacement of the ice machine. Maintenance built a new DJ booth, and it looks amazing. Sandy also reports that the Daddy daughter dance is this weekend, and we have 278 participants and day camp registrations are going very well we have over 700 kids signed up.

Roads and Grounds: There will be a roads and grounds committee meeting date tbd.

Athletic Committee: Commissioner Newcombe reports that baseball/softball registrations are still going on we have over 640 kids signed up for recreational baseball and softball and another 300 to 400 kids for select baseball that will use the park for games. Baseball draft will take place March 22nd and 24th. There will also be a dedication to the umpire room on April 30th at 8:45 am for the George "Beagle" Vogt memorial umpire room.

Tri-Township Park District

Park Board Meeting Minutes

February 9th, 7 PM

Maintenance Supervisor: Dave Qualls reports that maintenance is getting fields ready for baseball and still looking for summer part time seasonal help. Maintenance will be working on any exposed wires in the park and looking at adding gutters to pavilion 1 to help with the drainage.

Office Manager: Sandy Pensoneau reports that we are getting everything ready for the community garden, we have ordered seeds, gardening tool and supplies. Easter egg hunt is April 9th from 1-3, we have purchased 11,000 eggs, have a DJ, bounce houses, face painter, and balloon artist with over 15 vendors signed up to be there. We are also working on the 4th of July celebration and have 4 vendors signed up already. Sandy also reports that she as applied for \$11,000 in tourism funds, went to meeting Monday evening and will go back in 2 weeks to see if we were approved for the funding. The park has 5 scheduled blood drives this year and we have typically had an average of 50 units of blood donated each drive and that will save up to 150 people's lives.

Consent for approval: Commissioner Adelhardt makes the motion to approve the consent for approval, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Byrd makes the motion to adjourn at 7:41 PM, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.