

Tri-Township Park District

Park Board Meeting Minutes

June 12th, 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 May meeting minutes, Commissioner Adelhardt makes the motion to approve the May meeting minutes, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays.

Jenn McNamee: Ms. McNamee comes to the board for the Parkinson 5K on September 14th, 2024. The event will be held by pavilion 1 and the course will be 1/3rd of a mile, the walk will start at 6am and will be completed by noon. They will have vendors selling water and prepackaged snacks and will have approximately 100 walkers. Commissioner Barbour makes the motion to approve the 5k on September 14th, 2024. Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Patty Barney: Ms. Barney is from Partners for Pets 5K. They are looking to hold their annual 5k in the park on September 22nd, 2024, from 7:30 am to noon. This event will be held at pavilion 1, this is their 4th year holding it in the park. They will have approximately 150 runners and all proceeds will go to Partners for Pets. The route will be the established route in the park starting and ending near pavilion 10. Commissioner Byrd makes the motion to approve the 5k in the park, Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Commissioners look over the Secretary/Treasurers report. Commissioner Byrd makes the motion to accept the report. Commissioner Broska seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Commissioners look over the bills for the month. Commissioner Byrd makes the motion to pay the bills in the amount of \$23,626.86. Commissioner Broska seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Ann Byrd reports that everything is going well and day camp is almost half way through.

Roads and Grounds: Commissioner Byrd reports that the bike trail will start Monday.

Athletic Committee: Ann Byrd reports that soccer sign ups have started and the season will run from August 1 through the end of October.

Maintenance Supervisor: Dave Qualls reports that the zoo is almost complete, a group of carpentry students are helping build the last of the animal shelters. The greenhouse will begin the end of June.

Office Manager: Nothing to report.

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Consent for approval: Commissioners look at the requests for meeting spaces. Commissioner Barbour makes the motion to approve the requests. Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: Tim Greenfield thanked all the Commissioners for the award on the memorial. He is currently looking to add an American eagle to the memorial, there was a picture included for the Commissioners to see. The location would be between the Desert Storm Memorial and the Army Memorial stones. Funds are taken care of by Greenfield and a few friends in the amount of \$840.00. They will work with Dave Qualls on a solution for the pillar and concrete. Mr. Greenfield is also looking for donations from Nuway on rebar and contacting concrete contractors for the concrete. Commissioner Byrd makes the motion to approve addition to the Memorial, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Media comments/questions: None

Closed Door Session:

Adjourn: Commissioner Barbour makes the motion to adjourn at 7:31 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.