

Tri-Township Park District
Park Board Meeting
January 12th, 2011

Meeting was called to order at 7pm by President Kevin Woodring.

The Pledge of Allegiance was recited.

Commissioners presents: Bud Adelhart, James Newcombe, John Owens, Chris Wasser, Kevin Woodring. Absent: Norm Beck.

Minutes were presents for December 8th, 2010 meeting with motion for approval.

Motion: To approve minutes from December, 8th, 2010
Newcombe/Aldehart 6 Ayes 0 Nays

People requesting to be on agenda: Tim Greenfield was not present.

Executive Committee- Treasures Report & bills to be paid for January, 2011.

Secretary/Treasures report – Adelhart/Newcombe 6 Ayes 0 Nays

Bills to be paid in January 2011. Nonn/Adelhart 6 Ayes 0 Nays

Notes from Emergency Board Meeting 12-21-2011..read about Tax Levy
Holiday Party for commissioners, Dept.Heads, Baseball/Softballs &
Soccer volunteers. Restaurant prices, food...board approved to have
Ravanelli's catered the banquet.

Holiday hours for the park employees: Motion: Wasser/Aldehart
6 Ayes 0 Nays

Dates for the Tri-Township Park District Board of Commissioners –

Motion: Newcombe/Nonn 6 Ayes 0 Nays

Fire Safety Proposal for the Community Center – fire alarm attached to the fire safety equipment & where the foam is dispatched in the building. This is to be placed of next month agenda month meeting.

Operations Committee - Need to look at something to replace the damaged Pirate Ship with something else for the playground area. Santa's Village donations from the bucket was \$500.00 Additional donation was received from Millie C. Shaffer Trust was \$500.13. The bench for the Shaffer's is sitting in the maintenance shed waiting for spring so the bench can be placed. The maintenance crew has been doing annual servicing of the equipment for next year.

Roads & Grounds – Need to get a large salt spreader for the park, to treat the icy roads & intersections. Treat the roads with salt & plow the roads during the winter months. Dave Nonn wants to talk to the county about plowing the roads for the park. See about getting prices for spreader of salt. Currently getting bids for replacement of the ramp at the park office.

Making sure that the office park lot is keep clean when it snows for the office staff & customers that come into the office. Question was raised about salting the walking trails, the ag line on the trail will remain frozen & salting it may not work real well.

Athletics Committee - Baseball/Softball sign-ups will start this weekend & with 2 more sign-ups in Feb. With 2 more additional T-Ball fields to be added with back stops to be installed by the company as some of the other back stops were installed by volunteers & they haven't held up well over the years. Went over the list of volunteers for the baseball/softball for the upcoming season. Updates on the computers for the upcoming year for both baseball/softball & soccer. The question about paying the Marine Fire Dept. again this year for the maintenance of the ball fields & Board agreed to pay \$300 again.

Soccer wants to contract with Constant Contact with contacting coaches, parents & kids for updates, rainouts & practices day/times. This will cost of \$180 per year, commissioners agreed to pay this. There will be a hard date for cut off on sign-ups this year to avoid having to order uniforms late & avoid extra shipping charges for only 1 or 2 uniforms at time. Soccer will start registration from the 1st of April to middle of June. If a family moves into the area they will be the only ones that will be able to register late without a late fee, but need to look at a case to case. Late registration will start the middle of June to beginning of August for late's with the late fee. There will be a late fee for 2 kids per family, if they register late. If the family has more than 2 kids they are not charged late fees for more than 2 kids. On 3v3 league sign-up there will be no late & no scholarships for this program due to the fact that we have to pay Core Trainers for the time. The cost of replacing some of the goals. Soccer wants to see about the possibility of replacing the largest goals, one at a time if few have to as money is available. Replacing each pair of large goals, 1 pair per year cost about \$3500.00 per pair, over the next couple of years. Greg Gassel went over all the information that has been needed for the Core Training that is to start on March 5th & run for 6 weeks. Went over the cost that the Park has been out so far & the flyers that have been distributed to the schools, day cares, & churches in the area. What happens to get the 3v3 league started with painting lines, setting of the games & getting the maintenance crew on board that they need to do.

The old stove from the Community Center, Volcan 6 burner stove with 2 ovens & griddle, was declared surplus property so it could be sold or disposed of. Motion: Owens/Adelhart 6 Ayes 0 Naves

Written Communications – were read to the Board.

Adjournment – At 7:55pm Motion: Newcombe/Nonn