

Tri-Township Park District  
Park Board Meeting  
May 11<sup>th</sup>, 2011

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

The pledge of Allegiance was recited.

The swearing in of new commissioners: Dave Nonn, James Newcombe

Oath of office for newly re-elected to the commissioners: Dave Nonn, James Newcombe.

Commissioners present: Bud Adelhart, Dave Nonn, James Newcombe, John Owens, Kevin Woodring.

Election of Officers

President: Kevin Woodring nominated by James Newcombe/John Owens 4 Ayes 0 Nays

Vise President: Dave Nonn nominated by James Newcombe/Bud Adelhart 4 Ayes 0 Nays

Secretary/Treasurer:: John Owens nominated by Bud Adelhart/James Newcombe 4 Ayes 0 Nays

Minutes were presented on April 13th, 2011 meeting with a motion for approval.

Motion to approve minutes April 13th, 2011

Newcombe/Owens 5 Ayes 0 Nays

People requesting to be on agenda Tim Morris, Dairy Queen

He would like to sponsor sports in the park with a sign for his business, Dairy Queen, at the entrance to the park. The concern is the number of business' in town that may want to put signs of at the entrance. The possibility of putting a sign board up advertising sponsors wishing to help sponsor all the sports teams here in the park: Baseball, Softball,

Soccer. Putting up a sign board at the beginning of the sports seasons & removing the sign when sports are concluded in the park. May not be able to get that done this year but will research this to have it finalized by the beginning of next year's sports season. He would pay \$500 annually & pay for the signage. He was looking at putting up a sign about 4'x8' at the entrance to the park. He will put information together & drop off at the office. The maintenance will look for possible locations in the park.

**Executive Committee** - Secretary/Treasure's report & Bills to be paid for May 2011.

Secretary/Treasure's report: Motion to approve: Newcombe/Nonn  
5 Ayes 0 Nays

Bills to be paid in May 2011

Motion to approve paying bills: Nonn/Adelhart 5 Ayes 0 Nays

Nominations for remaining opening commissioner seat:

Brad Snow & Timothy Flint

James Newcombe nominated Timothy Flint/2<sup>nd</sup> by Dave Nonn.

5 Ayes 0 Nays

Timothy Flint was sworn into the vacant commissioner seat.

**Operations Committee** – Research to add Visa Credit Card to the office credit card machine that customers/residents can pay for baseball/softball, soccer & pavilion rental. Currently the park only takes M/VC, Discover, American Express & the charge that these cards incur is charged back to the customer to pay. This is a small nominal fee but if Visa approved to be used then this fee would have to be paid by the park on not only Visa but all the credit cards. This could be as much as \$100 or more per month but currently we don't know what that total would be. Board decided not to have Visa added due to the additional cost to the Park.

**Roads and Grounds Committee** – Looking at adding additional parking with a new parking lot at the end of the Hecte St. close to the soccer area. That would help with both baseball/softball & soccer.

Cleaning up the area behind the maintenance shed area, putting in some rock to make this a flatter area for a maintenance parking of equipment. Looking at the possibility of putting concrete in area where the trails are having some continuing problems when it rains. This will be looked at further when the rains slow down & more time can be taken to address this.

New safety ramp at the Park office, there has been a couple bids but they wanted to get some more bids, ad will run for a total of 4 weeks. To date there haven't been any more bids received at the office. All bids are to be received in the office my May 31<sup>st</sup>, 2011.

**Athletics Committee** – Camera at the skate board area to be moved so that the camera will cover a large area. New camera will give a wider view, covering all the way to the parking lot area, where several incidences have happen just out of view of the current camera. Ask about the possibility of putting the camera on a pole to cover more & larger area.

The suggestion was made to make some of the concessions mobile, don't want to put younger employees in the gator. Several Golf carts were looked at to use for this that could be used for this. There is one that appears in good condition 2007 Yamaha in good shape with a charger, with a canope with a price for \$2175.00. They would like to have a call made to the owner to check what they have on the cart & to see what they would take on the cart. Mark Miller will call the owner to check on & to see what he will take on it. This is a piece of equipment that is needed in the park & can be used in several areas.

Motion to spend up to \$2100.... Nonn/Adelhart 6 Ayes 0 Nays

Motion was made to donate \$2500 for the Easter Egg Hunt for 2012.

Decision was made to hold off on this for a later date due to the park being the only sponsor that is a monetary sponsor. Think that they need to get more monetary sponsors. This will be addressed at a later date.

Baseball/softball is on hold waiting for weather to clear up.

Uniforms have been a problem, paying only for shirts that are correct, put holding the balance of the payment until the order is correct. The

sizes are in correct, the vendor that supplies the shirts had changed the sizes & company is working with us to correct this problem.

The fields are being worked as weather permits.

Looking at purchasing a copying machine for the office, last year we spent over \$1100. James Newcombe wants to look at getting 3 bids to purchase a copier for the office for \$18,000 or leasing one for about \$100 per month. Printing flyers for baseball/softball, soccer & hooking up the 2 office computers in the office. Having the copier in the office would be saving time & make it easier on personnel.

Soccer has the sign ups under way. Soccer is having a pretty good response with getting sponsors. They will be changing from trophies to medals this year, saving them some money there. They will be doing banners with sponsor names, put up on soccer goals before games & removed after games. If they do that then we have to allow Mr. Morris from Dairy Queen to have a banner on the soccer playing field. The Titans have been doing a lot of the repairs they have been doing themselves. The damage done at the Titans area was:

Poles/lights \$5340, A/C units \$2350-paid, score board \$10601-paid, fence \$1756, roof \$985-paid, garage door \$660, block-sled \$2500, 3 man shut \$1035, building damage \$3200. The practice lights to have repaired will cost \$5340, they will be having Ameren agree to have a crew come out & donated time to help repair the poles & lights in the practice area saving the \$5340. The Titans has repaired/fixd the fence saving \$1756, they did welding on the block sled & the 3 man shut saving \$3535 (\$1035 & \$2500), damage to the building saving \$3200. Mr. Nonn proposes that the Titans has poured some additional concrete to anchor the bleachers to bolt these down, sidewalks & pad for a storage building & concrete around the building totaling \$5506.02. They are asking the park to pay that concrete bill to have this as a wash for all the other items that the Titans have fixed. To have the Board consider paying this at this time. The insurance will cover the building but not the lights/poles or the score board.

Motion was made to pay the concrete bill of \$5506.02 by James Newcombe. Newcombe/Owens 5 Ayes 1 Abstain

Sports Scholarship program, for parents that have problems paying all or part of the monetary fees for baseball/softball & soccer. For those that can't pay any or all fees. They will be paying half or none at all. So that no child will be turned away from playing sports in the park.

Motion to close session for hiring into maintenance area.  
Adelhard/Nonn

8:19pm back in session for May 11<sup>th</sup>, 2011

Motion was made to hire Christian Kueth to a full time maintenance for the Park at \$10.00 per hour. Newcombe/Adelhart 6 ayes 0 nays

Thank You Notes: None

Comments from citizens: None

Media Comments: Introducing Jerry Campbell from the paper

Motion to adjourn at 8:25pm Newcombe/Nonn