

Tri-Township Park District

Park Board Meeting Minutes

May 10th, 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, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring

Approval of Canvass results of the April 4th Consolidated Election. Commissioner Newcombe makes the motion to approve the Canvassing results of the April 4th Consolidated Election, Commissioner Woodring seconds the motion. Roll Call vote was taken. 7 Ayes 0 Nays.

Swearing in of the newly elected Commissioners took place and all elected Commissioners signed the Oath of Office.

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Nonn makes the motion to approve March meeting minutes, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

Election of Officers: Commissioner Mitchell makes the motion to nominate Dave Nonn for President, Commissioner Newcombe seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

Commissioner Mitchell makes the motion to nominate Kevin Woodring as Vice President, Commissioner Newcombe seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to nominate Bud Adelhardt for Secretary/Treasurer, Commissioner Mitchell seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

People requesting to be on the agenda:

Anthony Voss: Anthony came to a meeting in 2016 to address the board about the drainage from the park into his back yard. Anthony would like a member from the board and from the City to come look at the drainage issue. Commissioner Nonn asks Mr. Voss if he can contact him when it rains to look at the drainage problem.

Glenn Gindler: Glen Gindler from the American Legion post in Troy, come to give the Commissioners an update on what the American Legion is doing for fundraising on the Veterans Memorial in the park. The American Legion has raised over \$1,000.00. Mr. Gindler met with Commissioner Woodring and the VFW about what they can do for the memorial, the Legion has set up an account for people to donate funds to help with the Memorial. Commissioner Nonn asks if the American Legion would like to meet and start planning on a Veterans Memorial. Mr. Gindler also updated the Commissioners on the upcoming Memorial Day Parade and Service in the park.

Spencer James: Spencer asks the board permission to do his Eagle Scout Project in the park which would consist of a foot bridge leading from field 4 to the soccer fields. Spencer will be supervising his troop to build the bridge. He is also asking the park to assist in the cost of the bridge and he will fundraise for the rest of the money. Commissioner Mitchell makes the motion to match dollar for dollar up to \$500.00 to build a foot bridge as an Eagle Scout project in the park, Commissioner Newcombe

Tri-Township Park District

Park Board Meeting Minutes

May 10th, 7 PM

seconds the motion and said that he will donate \$100.00 towards the project. Roll call vote was taken 7 Ayes 0 Nays.

Emily Schirmer: Emily from SSM Physical Therapy comes before the board in hopes of putting together a 5k race in the park on October 21st, 2017 with approximately 150 runners with the use of pavilion 10. Commissioner Nonn asks Emily to get together the details and start working with the City and Police Dept. and come back to a meeting to let the board know all the details.

Tom Sissel: Mayor Adomite and Mr. Sissel give the park board an update on the proposed parking lot behind Spin City for some retail businesses, the parking lot will be a 62-space lot with 6" of concrete, the lot will be lighted and will have 2- 2.5 ft. detention ponds to help with water runoff. Commissioners ask that this be added to the June meeting, the property would have to be deemed unusable or unneeded property by the park before the park can agree on the lot. Mayor Adomite asks the board if this is something that they are interested in continuing so they can continue to work on the planning and money for the project. Commissioner Nonn makes the motion to go continue working on the parking lot and make an Ordinance to deem the property unusable by the park, Commissioner Newcombe seconds the motion. 7 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Adelhardt makes the motion to approve the Secretary/Treasurers report, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Newcombe makes the motion to approve the bills to be paid in the amount of \$33,660.07. Commissioner Adelhardt seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

Proposed Budget for Spin City: Commissioners look over the proposed budget for Spin City. Commissioner Mitchell makes the motion to approve the budget as printed for Spin City, Commissioner Newcombe seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

Proposed Budget for the Park: Commissioners look over the proposed budget for the park, Commissioner Adelhardt makes the motion to approve the budget as printed for the park, Commissioner Vogt seconds the motion. Roll call vote was taken. 7 Ayes 0 Nays.

Pavilion rentals: Sandy Thompson asks the Commissioners to look at the Pavilion rental prices and ask for an increase to help cover the costs of upgrades on the pavilions and community center. Commissioners would like to table this until the June meeting.

Playground Equipment: Sandy Thompson asks the Commissioners what we need to do to the playground equipment that is being replaced by pavilion 1, Commissioner Woodring suggests that the playground needs to be put as surplus property or surplus scrap. Commissioner Woodring asked Sandy to contact the lawyers to see what steps need to be made.

Tri-Township Park District

Park Board Meeting Minutes

May 10th, 7 PM

Concession stand 4: Commissioner Newcombe would like to see Concession stand 4 stay up this year, then next year shutting it down and making the stand storage. This will be tabled until next year.

Operations Committee:

Spin City: Nothing to report

Roads and Grounds: Commissioner Nonn reports that the parking lot project will get under way after the week of May 15th. Commissioner Nonn asked Mark Miller to look into pricing on fixing the bridge by the maintenance shed and zoo, Mark gave several quotes to get the bridge fixed/replaced. Commissioner Woodring makes the motion to spend up to \$3,000.00 to fix/replace the bridge by the maintenance building, Commissioner Adelhardt seconds the motion. Roll call vote. 7 Ayes 0 Nays.

Athletic Committee: Commissioner Newcombe reports the baseball is finally started and the fields are rebounding well after all the rain we have had. The Dominic Luchesi Tournament was canceled in April due to the rain and is now rescheduled for July 15th and July 16th. Soccer registration is just getting started and have few signed up. Troy Fire is looking to hold a soccer tournament in the park, Commissioner Newcombe is waiting on details of the tournament and will bring back to the board for approval.

Maintenance Supervisor: Mark Miller reports that the maintenance department is working on several projects, the basement of the park office is being painted as well as all of the speed bumps and crosswalks in the park, planting flowers to give some color in the park, the concrete footing that were sticking out of the ground on the swing sets have been removed and more dirt and mulch have been added to the area.

Office Manager: Sandy Thompson reports that the office will be closing at 4 pm on Fridays, Commissioner Newcombe makes the motion to close the office at 4 pm on Fridays, Commissioner Vogt seconds the motion. 6 Ayes 1 Nays, Commissioner Woodring would like Sandy to check the labor laws before this goes into effect. News Channel 2 will be out in the park Friday morning to do interviews, and we are currently working with Moonlight to format the website to rent Pavilions and the Community Center online. The park has been awarded the Igrant for \$500.00 this money will help cover the cost of the anti-theft roll window at concession stand 10.

Consent for approval: Commissioners look over the consent for approval. Commissioner Newcombe makes the motion to approve all of the requests for donation, Commissioner Mitchell seconds the motion. 7 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

**Tri-Township Park District
Park Board Meeting Minutes
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Adjourn: Commissioner Vogt makes the motion to adjourn the meeting at 9:15 pm, Commissioner Woodring seconds the motion. 7 Ayes 0 Nays.