

# Tri-Township Park District

## Park Board Meeting Minutes

### July 12<sup>th</sup>, 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, and George Vogt.

Absent: Kevin Woodring

**Approval of Minutes:** Commissioners reviewed May meeting minutes. Commissioner Vogt makes the motion to approve May meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

#### **People requesting to be on the agenda:**

**Max Hellrung:** Max comes before the board to ask permission to build a Gaga ball pit for his Eagle Scout Project. Gaga ball is a more friendlier form of dodge ball that is played in a pit and you can only hit your opponent from the knee down. The cost of the pit will be in the range of \$600.00. Commissioners would like the maintenance department to call JULIE and do a locate on a few areas to see if the project can go there. Commissioner Mitchell makes the motion to match dollar for dollar on the Gaga ball pit assuming they can find a place to put the pit. Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Jonathan Harris:** Jonathan would like to replace the wood water drainage ditches with composite decking for his Eagle Scout Project. Currently there are 6 ditches that need new decking. Commissioner Mitchell makes the motion to pay for the materials needed to do the project. Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

#### **Executive Committee:**

**Secretary/Treasurers report:** David Roady reports to the Commissioners that he will have the Secretary/Treasurers report done as soon as possible. Commissioner Newcombe makes the motion to approve the Secretary/treasurers report at the August meeting. Commissioner Barbour seconds the motion. 6 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners review the bills to be paid. Commissioner Adelhardt makes the motion to hold the payment of American Aeration until lake services are performed. Commissioner Vogt seconds the motion. 6 Ayes 0 Nays. Commissioner Mitchell makes the motion to pay all bills except for American Aeration in the amount of \$43,177.59. Commissioner Barbour seconds the motion. Roll call vote was taken, 6 Ayes 0 Nays.

**Pavilion Rentals:** Commissioners review suggested pavilion rental fees. Commissioner Newcombe makes the motion to approve the suggested pavilion rental fees as written, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

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**Ordinance 1992-01:** Commissioners took some time to make suggestions on the intergovernmental agreement (ordinance 1992-01). Sandy Thompson will do a rough draft and schedule an Executive Committee meeting on July 18<sup>th</sup> to discuss this further.

**Lion's Club Lease:** This will be tabled until the August meeting.

**Troy Fire Soccer Club:** Commissioner Nonn reports to the board that Troy Fire Soccer club has not paid their light bill from One Source Equipment for portable lights they had rented to hold practices at night. Commissioner Nonn explained to the board that Ann Byrd as received several phone calls from One Source about the delinquent bill and has tried to contact the director on several occasions to get the bill paid. Commissioner Newcombe would like to table this until the August meeting.

#### **Operations Committee:**

**Spin City:** Bennie Parr reports that Spin City is closed for the month of July to make necessary repairs and upgrades now. They will be painting more City Scapes on the walls, repairing the skating floor, and fixing up another party room. Spin City will be in all 3 parades for Homecoming and will also set up a booth during that time. Triad back to school all day skate is scheduled and the school will help promote it. Spin City will re-open August 4<sup>th</sup>.

**Roads and Grounds:** Commissioner Nonn reports that the new parking lot is going smoothly, around 100 tractor trailer loads of rock have been delivered and they are currently working on the West end of the lot, after the lot is finished they will work on the ADA parking.

**Athletic Committee:** Commissioner Newcombe reports that Baseball/Softball is almost done with their season. Soccer registration a down a little but we still have 700 kids signed up with a small waiting list. Coaches clinics are set up and the soccer draft will be July 17<sup>th</sup> and 18<sup>th</sup>.

**Maintenance Supervisor:** Mark Miller reports that the Maintenance Department has completed several projects in the park. The guys have rolled the soccer fields and they are in the best condition they have ever been in. Maintenance has extended the culverts by the 7 acres and moved 75 loads of dirt to that location. Swing sets in Meadow Park and by Pavilion 1 have been replaced. Maintenance Dept. is currently working on replacing a bridge.

**Office Manager:** Sandy Thompson reports that the monitor for the security cameras is no longer working and is looking into getting it replaced. Patty Connaway sent a note to the park thanking everyone for the donation of pavilion 1 to hold their 5k run/walk for CJD, 130 people came to the event and they raised over \$4000.00. Event applications are being used to help plan in the park. Sandy has been doing online training about grants and reducing business risk.

**Consent for approval:** Commissioners look over the consent for approval, Commissioner Mitchell makes the motion to approve all requests for donation, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

**Comments from citizens not on the agenda:** None

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**Media comments/questions:** Can I get a copy of the new Pavilion rental rates?

**Closed Door Session:** None

**Adjourn:** Commissioner Mitchell makes the motion to adjourn the meeting at 8:30 pm, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.