

Tri-Township Park District - Dec. 29 1969.

The regular meeting of the Board of Commissioners of Tri-Township Park District was held Monday Evening, Dec. 29 at the City Council Room.

Commissioners present were: Russell Wiesemeyer, Oscar Hindler, Milton Langenwalter, George Schmalz, and J. W. Dutt.

Others present: None.

The president called the meeting to Order at 7:45 P.M.

The minutes of the previous meeting and the special meeting of Dec. 5 were read and approved as read.

Communications: None.

Receipts: Nov. 26 - 1969 - Troy Grain - Beans, ¹⁹⁶⁹ \$ 655.05
 Dec. 16. Sale of Part of Barn. \$ 75.00
 Total \$ 730.05

Bills & Claims: Milton Langenwalter (Service Blue Print Co. for prints of Preliminary Park Plan) - amount \$ 11.94.

It was moved by Oscar Hindler and seconded by George Schmalz, that the bill be paid. Motion carried.

Reports of Officers: Russell Wiesemeyer reported that Dr. Zadia Herrold had met with us on several occasions and he wondered if we should ask him concerning any charges he might wish to make for his time. Russell Wiesemeyer will call him to check and see if he expects any compensation.

Russell Wiesemeyer reported that a Mr. Stevens from SSU called him and suggested that he might be able to give us some assistance. He suggested that he would like to attend one of our meetings. He is not a draftsman but works in the area of Park Planning. Mr. Wiesemeyer will notify him of the January meeting and invite him to attend the meeting, if he desires.

Reports of Officers: Mr Wiesemeyer reported on conversations he had with Mrs. Dorr and others on the rehabilitation of the House on the Park property. He reported on having called Mr. Ted Mikesell in regard to drawing a linen cloth drawing of proposed park plan. It would take about 2 weeks before Mr. Mikesell could put a man on it, and then the cost would be approx \$38.00 per hour. He also called Zadia Herrold in regard to getting some help from the University in inking a master plan. Mrs. Herrold said he could have it done and the cost would be 10.00 per hour of Draftman time.

There being no further business appearing, it was moved by Milton Langerwelter, seconded by J. W. Dull, that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 9:15 P.M.

J. W. Dull, Secretary.

Tri-Township Park District - Dec. 5 - 1969

A special meeting of the Board of Commissioners was held at Russel Wiesemeyer's home on Friday Evening, Dec. 5 1969. All Commissioners were present.

The meeting was called to order by President Wiesemeyer at 7:30 P.M. Development of the master plan and work on the Park grounds were discussed.

It was moved by J. W. Dull, seconded by Oscar Lindler that we have Ted Mikesell draw up a linen cloth drawing of the master plan, if he is able to do so. The motion carried.

Mr Lindler will follow thru with grading on the Park. Taking down Part of Barns, fences, etc.

The meeting was adjourned at 9:00 P.M.

J. W. Dull, Secretary.