

The regular monthly meeting of the Sir Truemp Park District Board of Commissioners was convened at the St. Citizens Building at 7:30 P.M. on April 16, 1985 with President Russell Kusineyer presiding. In addition to the president Commissioners answering present to the roll call were Auth. Fouch & Jarman, Andrew Semanin, Michael Seneygne, Karen Westfall & Attorney Cadogan were also present.

Westfall was present to discuss installation of drinking fountains on the soccer field. The only information he could provide was that R & L supplies had estimated cost of equipment at \$400.

Semanin wanted information about monitoring the ball diamond lights. Com. Kusineyer explained that a schedule should be obtained from Khoury League & Soccer League before allowing others to use the diamond. Also to assign the American Legion team their schedule after 4/1/85.

A discussion followed on the monitoring of pavilion reservations & opening & closing of same. Com. Kusineyer suggested that key be picked up & brought back to the home of whomever is responsible. No one person was made responsible. The Commissioners in town and Semanin agreed to share the responsibility. It was suggested that in 1986 a deposit be required when the key is picked up.



Com Hussmeyer reported that the Tennis Court floor is cracked. He suggested that a bid be obtained on repairing it from the company that is doing some blacktopping for the Sec. Citizens.

Simmons reported deterioration of the pavilion's gable. He suggested MacLige for the repair & Com Hussmeyer suggested Milton Parkinson. Simmons reported vandalism on the park closing time sign & post. The Tribune took pictures of vandalism for publication.

The minutes of the previous meeting were read & approved.

Com Arth reported on the fish purchase for restocking the lake. 8"-10" Catfish are not available. 12"-16" available at 1.40 per lb. No 2"-3" bass available. Slightly larger size available at a few cents more. The seller has a wagon and tank & he will deliver the fish. Com Arth will complete the purchase.

Motion was made by Com Arth to pay back the \$20,000 borrowed from the Herman Necht account for the land purchase with interest. Motion seconded by Fouch & carried.

The treasurer's report was read & the bills were presented. Motion to accept the treasurer's report & pay bills was made by Com Juman, seconded by Com Fouch & carried.



Mr. Kuchman & son Tracy approached the Board to request permission to open a concession stand in the Mini Park. Com Arth reminded them that insurance would be required & Attorney Cadagin reminded them about State Sales Tax requirements. They agreed to check into the cost of insurance & electricity & the sales tax requirements & return to the Board.

Com Kuisenyer reported that the warehouse roof is leaking.

Com Kuisenyer checked into insurance on the Storage building which was inadvertently left uninsured due to some carrier changes. The Paul Reichold Insurance Agency provided a \$185.00 estimate on the Bantley - 22,000  
Mower - 4,000; Mower \$1,500. and Lawnboy - 100.

Com Arth moved to take the insurance and add on 500 for miscellaneous tools. Motion was seconded by Com Fouch & carried.

Attorney Cadagin provided a plat map of the north roadway access to the park.

50 feet of the roadway from Park property to 16<sup>th</sup> was donated to the Park by Harold Host.

A strip 25 x 217 was dedicated to public use by the City of Troy.

Att Cadagin suggested that the Board contact the City Council and inform them the 3/4 of the roadway belongs to the park & that the park would like to



make a roadway which would include the City owned property.  
Att Cadagin has indications that the City would be  
receptive.

Com Husenmeyer will get a copy of the plat made  
for the Board.

Com Husenmeyer administered the oath of office  
to Commissioners Jansen & Atth.

Attorney Cadagin presented the budget; which the  
Board revised.

Attorney Cadagin suggested that the Officer's  
Surety Bond be researched.

Cadagin will complete the budget - send 3  
copies to Com Husenmeyer for posting in the City  
Hall & Sr. Citizens Bldg. Public hearing will be  
advertised for the May meeting & the budget can be  
adopted in June.

The Board agreed that a letter should be sent to  
Louis Meyer requesting that soybeans be planted & the  
weed problem be kept under control on the new land  
purchases. This will be the last year for cropping.

A deed for the new land (7 acres) is being  
recorded. Attorney Cadagin will make a copy for  
the Board's files.

Meeting adjourned at 10:30.