

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Community Center at 7:30 P.M. on 10/12/94 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Loyet and Suter. Supt. Converse was also present. Also Don Linhoff from the Times-Tribune.

The minutes of the previous meeting were read and approved.

Reverend Walters, Abundant Blessings Church which holds services in the Community Center, was present to discuss the Church's rental of the Community Center. In reply to his inquiry as to the status of the rental of the building upon the changeover from Sr. Citizen to Tri-Township Park District jurisdiction, Commissioner Greenfield said that there would be no changes other than coordinating schedule of usage with the Supt. In response to Commissioner Loyet's question on hours of usage, Reverend Walters stated that 95% of the time the Church hours of usage are on Sunday from 8:45 AM to 11:45 AM and 5:30 PM to 7:30 PM. He also stated that the church uses both levels. Commissioner Wiesemeyer replied to his question on snow removal that the City and the Township had been alternating the responsibility and that he would verify that with those entities for the future.

Motion was seconded and carried to authorize Toby Suter to erect three flag poles at the large pavillion on the south side of the lake with a sidewalk leading from the pavillion to the flagpole site as an Eagle Scout Project.

Mike Bayne, Soccer Club, reported to the Board that a 12 year old girl had sustained a knee injury while playing soccer. She was taken to the hospital immediately in an ambulance for examination. No broken bones were found and she was released. The injury was reported to the Insurance Committee. She has been on crutches but seems to be on the mend. Her expenses have been assumed by Medicaid.

In reply to Bayne's inquiry about estimates on fertilizing and reseeding the fields, Commissioner Greenfield stated that the Grounds Committee would discuss the issue. Bayne stated that the Soccer Organization is willing to participate with the costs and again he reiterated that they will volunteer help on the addition to the Soccer Concession. They have erected one set of new goals. Commissioner Greenfield stated that the Board has approved the purchase of a second set of goals.

Motion was seconded and carried to accept the Treasurer's Report and pay bills including the outstanding Power bills

and the Laidlaw bill. The Power changeover on the Community Center was approved effective 9/26/94.

Commissioner Greenfield stated that the New City Ordinance on Liquor should be reviewed by the Park Attorney for applicability to the District. In the past the understanding has been that the District is a separate entity which establishes it's own Ordinances on liquor, buildings, etc.

Commissioner Greenfield stated that he is preparing the 1994-1995 Levy for review at the next meeting.

The Supt. was authorized to proceed with reseeding and to do an inspection of the Community Center to provide the Board with a list of the repairs and improvements that are necessary for the building to meet the standard code and become more efficiently maintained. Motion was seconded and carried to approve immediate installation of blown-in insulation in the ceiling of the building by park employees. Estimated cost \$695 using park employee labor for 16 inch depth of insulation - 204 bags at \$3.29 each plus \$25.00 rental for a blower.

Commissioner Greenfield stated that all defective tables and chairs should be removed, the Supt. should proceed with smaller repairs and keep Buildings and Grounds Committee advised on progress.

Motion was seconded and carried to hire Mike Converse on a temporary basis at \$7.00 per hour effective 10/11/94 to clean and maintain the Community Center.

Motion was seconded and carried to have a new sign made for the Community Center. Commissioner Wiesemeyer will advise Elsie Lebegue of the change, since the original sign was donated in memory of her husband, Alvin.

The issue of free rental of the Community Center to Civic Organizations will be discussed by the Building and Grounds Committee. In the meantime, when there are no scheduled reservations for other rentals, the free to Civic organizations rule will prevail.

The election packet has been received and will be turned over to Commissioner Taake. The terms of Eberhart, Suter and Wiesemeyer will expire in 1995.

Meeting was adjourned at 9:15 P.M.

TERRY C. TAAKE
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District