

Tri-Township Park District
Commissioners Meeting
Special Meeting

March 3, 2001

Meeting was called to order at 7:04 am by President Simpson.

Roll call:

Present were commissioners Kniser, Simpson, Wise, and Woodring. Also present were Director Greenfield, Recreation Director Fuesting, and bookkeeper Roady. Absent were commissioners Beck (working), Jarman (excused), and Patterson.

The feasibility study for the sports mall has been completed by Ballard & King. The study has been examined by the commissioners. Minor discrepancies were noted. It was approved (Kniser, Woodring 4-0).

It was noted that a public meeting concerning the sports mall will be held at Triad High School on March 7. Representatives from Hastings & Chivetta and Ballard & King will be present.

It was decided to write an ordinance to charge \$0.50 per page for each photocopy made for non-park entities. This charge is to cover the cost of machine use, toner, paper, and labor for each copy (Wise, Kniser 4-0).

This meeting was recessed in order to enter into an executive session for the purpose of discussing land acquisition (Woodring, Kniser 4-0).

This meeting was reconvened after the executive session at 7:20 am.

Meeting was adjourned at 7:30 with no further action taken (Kniser, Wise 4-0).