

Tri-Township Park District

Park Board Meeting Minutes

March 9th, 2016 7 PM

Meeting was called to order at 7 PM and the Pledge of Allegiance was recited.

Roll Call: Tim Flint, Toby Mitchell, Dave Nonn, George Vogt, and Kevin Woodring were present.

Absent: Bud Adelhart

Late: James Newcombe.

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Vogt makes the motion to approve February meeting minutes, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda: None

Executive Committee:

Secretary/Treasurers report: David Roady reports that nothing out of the ordinary is happening and everything is right on track. Commissioners review the Secretary/Treasurer report. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Mitchell makes the motion to approve the bills to be paid in the amount of \$33,493.62. Commissioner Woodring seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

Commissioner Newcombe joined the meeting at 7:29 PM.

Jeff Leason Security System: Jeff Leason of CAVI had sent in a proposal for putting in a new security system in the park. Commissioners talked to Jeff about his proposal to put security cameras in the park. Commissioner Nonn made the motion to have CAVI help with the installation of security cameras in the park not to exceed the amount of \$10,000.00, Commissioner Vogt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

SAT Practice testing: Commissioners revisited the idea of having SAT practice testing in the park, with the schools and libraries holding practice testing the park board feels that there is not a need for this at the time.

Policy Manual: This has been tabled till the April meeting.

Natural Gas Line: Ameren came out to give a quote on running a natural gas line to the maintenance building, the cost that was quoted only included the price to run the line from Collinsville Road to the back fence of the maintenance shed. Commissioners want to revisit this at the next meeting they are wanting more quotes for the total installation.

Prevailing wage ordinance: Commissioners looked over the ordinance and will vote on this in the April meeting.

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Operations Committee:

Spin City: Bennie Parr reports that February as a whole they spent less and made more. The rink has had an average of 80-100 skaters each session. Roller hockey registrations were too low to hold a league so they are doing a youth hockey camp for the kids that did sign up. Sports rentals have exceeded goals for the month and Birthday parties are going really well. Spin city has signed up for the Easter egg hunt in the park.

Going green: Commissioner Mitchell would like to table this till the April meeting.

Roads and Grounds:

Pavilion update: Commissioner Nonn reports that the pavilion is on its way to being up, maintenance crew has the skeleton of the pavilion up and a portion of the roof.

Grant: Grant check has been received for the work done on the petting zoo and drainage ditches. New PEP Grant paperwork has been turned in requesting funds to help pave portions of the walking trail and parking lots for handicapped accessibility. The sustainability grant application is due on March 23rd, Commissioner Nonn asks the board if they would consider lighting the back parking lot on the west side of the park and placing a plaque with Funding from Madison County Planning and Development on it, with the funds from this grant. Commissioners voted on the lighting the parking lot on the west side of the park and putting a plaque up with Funding from Madison County Planning and Developments on it. 6 Ayes 0 Nays.

Athletic Committee:

Baseball/Softball updates: Commissioner Newcombe reports that baseball/softball registration is up to 500 kids so far, things are moving in the right direction.

Father McGivney: Commissioner Newcombe met with the Athletic Director for Father McGivney school about them using our baseball/softball fields until theirs get constructed. The park will be able to accommodate their requests for field usage.

Maintenance Supervisor: Mark reports that most of the No Parking Signs have been put up in the park. Maintenance crew is working on the pavilion and getting it erected. Crew has been working on adding Ag Lime to the walking trails, tilling up ball fields. Bill Peach is bringing in the fainting goats and a lama into our petting zoo.

Office Manager: None

Consent for approval: Commissioners reviewed the donation requests for pavilions and Community center raffle donations. Commissioner Newcombe makes the motion to approve requests of donations of rentals and Community Center raffle donations, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

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Comments from citizens not on the agenda: Alicia from the Troy Community in Action did the children's parade last year for the homecoming parade she is looking into doing that again this year and would like use of the concession stand again to store balloons and let the characters put on their costumes.

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Mitchell makes the motion to adjourn the meeting at 8:35 PM Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.