

# Tri-Township Park District

## Park Board Meeting Minutes

### October 10<sup>th</sup>, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

**Roll Call:** Bud Adelhardt, Steve Barbour, James Newcombe arrived at 7:02 pm, Dave Nonn, George Vogt, and Kevin Woodring arrived at 7:01 pm.

**Absent:** Toby Mitchell

**Approval of Minutes:** Commissioners reviewed August meeting minutes. Commissioner Adelhardt makes the motion to approve September meeting minutes, Commissioner Barbour seconds the motion. 4 Ayes 0 Nays.

#### **People requesting to be on the agenda:**

**Lion's Club:** Patrick Smith is a new member of the Lions Club came forth to request use of the area by their new building to hold a ribbon cutting ceremony on October 27<sup>th</sup> from 11 to 1 pm, there will be food and bounce houses. Commissioners all agree that they can hold the ceremony at that time.

#### **Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that Tax dollars are coming in and we have received about half of what we had levied. Next tax deposit will be October 12<sup>th</sup> and 26<sup>th</sup>. The Activity Center has been incorporated into the parks budget will start seeing numbers starting next month's meeting. Commissioner Newcombe makes the motion to approve the Secretary/Treasurer's report, Commissioner Adelhardt seconds the motion.

**Bills to be approved and paid:** Commissioners review the bills to be paid, Sandy Pensoneau reports that bills are back to normal this month the only bill that stands out is for the Turface that was purchased for field 4. Commissioner Newcombe makes the motion to pay the bills in the amount of \$25,653.63, Commissioner Woodring seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

**Walking Trails:** Tabled until November Meeting.

**Veterans Memorial:** Tabled until November Meeting.

**Activity Center Sign:** Commissioners look over the bids on the sign for the Activity Center, Commissioner Newcombe makes the motion to spend up to \$10,200.00 on a digital LED sign for the Activity Center, Commissioner Adelhardt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

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#### **Operations Committee:**

**Spin City:** Sandy Pensoneau reports that the Activity Center skating is still slow due to such nice weather, Ann has ordered a net to protect equipment from soccer balls and baseballs, a commercial vacuum with a magnet that cost \$212.00, and she has ordered some inline skates to replace the old inlines that had safety issues. Ann is currently working on the web page and social media getting out new promotions. They will be holding a craft fair in November and a Daddy/Daughter dance in February.

**Roads and Grounds:** Commissioner Nonn reports that the parking lot project is completed, Maedge will complete the tar and chip on other lots in the park on Tuesday or Wednesday. City will be installing the table top crosswalk to the Activity Center lot, repair the siding, install bolsters, and see and straw the remaining areas in the area. The sustainability grant has been granted an extension to finish that retention pond project.

**Athletic Committee:** Commissioner Newcombe reports that Turface has been put on field 4 and the maintenance dept. is getting quotes on doing field 7. Athletic Committee has purchased lining for the pitching mounds and nets to put up to keep the baseballs from flying on the TBall fields during games.

**Maintenance Supervisor:** EJ Rahar reports that the maintenance department has completed the storage bins behind shed, all of the crosswalks and speed bumps have been painted, all of the baseball outfields have been aerated.

**Office Manager:** Sandy Pensoneau reports that Adventure Night is on Oct. 20<sup>th</sup> and working on final details. Currently our audit is being wrapped up and we will set up a time to go over the audit. The office staff is looking at implementing a new booking system for the office, baseball, soccer, and activity center this will keep everything in one place and will cut back in credit card fees that we incur.

**Consent for approval:** Commissioners look over the consent for approvals, Commissioner Newcombe makes the motion to approve the donation requests, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

**Comments from citizens not on the agenda:** None

**Media comments/questions:** None

**Closed Door Session:** None

**Adjourn:** Commissioner Woodring makes the motion to adjourn the meeting at 7:35 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.