

Tri-Township Park District

Park Board Meeting Minutes

August 14th, 7 PM

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

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, Dave Nonn, George Vogt, and Kevin Woodring.

Absent: James Newcombe

Approval of Minutes: Commissioners reviewed July meeting minutes. Commissioner Woodring makes the motion to approve July 10th and 24th meeting minutes, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays 1 Abstain. Commissioner Vogt makes the motion to approve the July 16th meeting minutes, Commissioner Barbour seconds the motion. 5 Ayes 0 Nays 1 Abstain.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial and brings a full-scale model for the Commissioners to view of the proposed project. The Committee has started working on getting an electrician out to look at costs of ground lighting and getting electricity run to the area where the project will be. Mr. Greenfield would like the Commissioners to make a motion to move to the next step of the project which will be fundraising and opening an account for the project.

Commissioner Woodring makes the motion to approve the project design, fundraising and opening an account, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Jeff Mueller: Mr. Mueller comes before the board to propose a RC vehicle crawl course in the park. He is currently looking for ground to set up on, he will need a 50x50 sq. ft. area that already has access to a pavilion, picnic tables, and electricity. Mr. Mueller states that the St. Louis Metro East area does not have a course like this around. Commissioner Nonn asks that Mr. Mueller to stake off the area so they can see where he is wanting to put the course, make a detailed drawing of the area, and start working with Jim Smith and EJ Rahar on the details. Commissioner Nonn also asked to have a detailed budget lined out on the project and come back to the September meeting.

Adrian Summers: No show

Silver Creek Rotary: Silver Creek Rotary would like permission to put a fake log into the lake for turtles to sit on and an educational sign up so people can see what type of turtles the park has. Silver Creek Rotary will fund the whole project with grant funds and funds that they already have put aside. Commissioners Vogt makes the motion to approve the log project in the park by Silver Creek Rotary, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we have received over \$230,000 in tax dollars so far for the fiscal year and the next few deposits will be small. The year to date budget is

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looking good so far. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are a little high this month due to grant work going on and those bills are starting to hit. Commissioner Woodring makes the motion to approve and pay the bills in the amount of \$59,315.73, Commissioner Barbour seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Audit Letter Approval: Commissioners review the letter of approval for the audit. Commissioner Vogt makes the motion to approve Gateway Business Services to do our yearly audit, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy reports that Day camp is over and did really well this year, we brought in over \$43,000.00. We hosted a Nerf war again and had around 30 kids registered. Currently Jessica is working on the Fall craft fair and yard sale. Skating should start back up this month, currently we have 4 private parties this month and 5 scheduled in September. There will be a Mother and Son Nerf War night on September 21st.

Roads and Grounds: Commissioner Nonn reports that retention pond work will start once the ground is dried up in the area, the asphalt company should start doing their work around August 22nd, and tar and chipping of the streets will take place this fall.

Athletic Committee: Commissioner Vogt reports that baseball is done for the year and soccer has begun. Sandy reports that we have 691 kids signed up for soccer this year and games will start at the end of the month and run until the end of October.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have been working on preparing the trails for the grant work. The lighting in the park office has been replaced and the fountains on the lake needed to be either fixed or replaced. Maintenance crews have also laid out all the soccer fields and painted them for the season.

Office Manager: Sandy Pensoneau reports that preparations for Adventure Night have begun and we already have several businesses that are donating food. So far we have FCB bringing popcorn, hot dog buns, and frisbees, Republic Services will provide 500 bags of chips, and Neals Plumbing will donate 500 hot dogs for the event. Sandy also reports that she is still working with Joanne at Gateway Business Services on the audit.

Consent for approval: Commissioner Woodring makes the motion to approve all donation requests, Commissioner Vogt seconds the motion. 6 Ayes 0 nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

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Closed Door Session: None

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:10 PM, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.