

Tri-Township Park District

Park Board Meeting Minutes

July 14th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Brian Byrd, Gary Byrne, and James Newcombe.

Absent:

Approval of Minutes: Commissioners reviewed June meeting minutes. Commissioner Adelhardt makes the motion to approve June meeting minutes, Commissioner Byrne seconds the motion. 4 Ayes 0 Nays.

Commissioner Barbour asked the Board to take a minute to reflect on the passing of Commissioner Vogt, he spent the last 8 years on the board dedicated to the park, baseball, and the youth of Troy. He will be missed.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gave the Board an update on the Veterans Memorial project, he has completed the forms for the sono tubes for the flags, we have also received \$500.00 from the ladies Auxilliary from the VFW. Commissioner Barbour had suggested we take a look at an idea that Dave Nonn came up with the concrete to help cut costs of the project. Mr. Greenfield also said that we could get rid of the curbing and that will take out a big chunk of the costs. Mr. Greenfield is with the Lions Club and let the Board know that the Lions Club is holding a Glo Bingo and all proceeds will go to the funding of the Memorial project.

Mr. Greenfield asked the Board to reconsider putting the Tiger Cage back into the project, Tony the Commander from the Troy VFW spoke on the Tiger Cage and let Mr. Greenfield and the Park Board know that the VFW would like to see the Cage removed from the project. Commissioner Byrne asked about the POW/MIA stone and what it would look like. Commissioner Barbour would like to table this discussion until we get a clear idea on what the Memorial should look like and give the VFW a chance to have some input on the project.

Mr. Greenfield gives an update on the Harvest Fest that will be held September 11. They will hold a fishing derby, corn hole contest, pumpkin painting and more. This will be a family event with no alcohol.

Sara Bozarth: No show.

Seniors: Linda Manley speaks to the Board about moving the seniors office and supplies to the Wiesemeyer center, the building where they are now will not accommodate their needs and they have outgrown their space. Commissioner Barbour asks the seniors where they would think they would be able to have an office and what type of space size are they needing. Commissioner Barbour spoke to the about still continuing their events there and that there will be a closet that they can store their supplies at. Commissioners would like to look @ what we can do to help accommodate an office space for them.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the first quarter is over and everything is on track so far, we should receive our first big tax deposit this week. Commissioner Byrne makes the

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motion to accept the Secretary/Treasurers report, Commissioner Byrd seconds the motion. 4 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that bills are very high this month due to grant work being done, baseball uniforms, new slide, and the audit. The loan for the acreage was due July 1st and that was paid on time. Commissioner Byrd makes the motion to pay the bills in the amount of \$54,083.24, Commissioner Byrne seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Security Cameras: Sandy reports that we have had some issues with our current security cameras that we cannot seem to correct, we have asked a few companies to come out and give us a quote on a new system, I will have at least 3 estimates by the August meeting. Commissioners ask about the price of a new system and if we have caught anyone vandalizing things in the park. This will be tabled until the August meeting.

Operations Committee:

Activity Center: Sandy Pensoneau reports that the roof is currently being fixed, we are still booking birthday parties, and day camp has about 4 weeks left and everything is going good. We also have roller derby back having practices again at the rink.

Roads and Grounds: Jim reports that the oil and chipping will be done around August or September. Ann reports that we are still needing more mulch to cover the playgrounds, we can cover \$1000.00 of it with grant money but we will still need another \$1000.00 to cover the rest of the mulch.

Athletic Committee: Ann reports that baseball is almost over the last game in our park is tonight and all we will have left is AAA games. We currently have 625 kids registered for soccer and we are still needing a few coaches. Fields are being set up now for the season.

Maintenance Supervisor: EJ Rahar reports that all of the benches have been power washed in the park, Jarvis Township has removed a tree and cleaned up an area in the park, maintenance crews have put rip rap in the area that was cleaned up. The soccer fields are being lined, and crews have replaced the slide that was damaged due to vandalism. EJ also reports that the Township will help with the road portion when they replace the culverts by the Veterans Memorial. Commissioner Byrne noted that the Township has saved the park money by helping out and it is appreciated by all of the Commissioners and the staff.

EJ also mentions that there needs to be more communication between the City and the Park to help coordinate the fireworks.

Office Manager: Sandy Pensoneau reports that we have had some complaints recently about the fireworks, crossing areas, and park staff helping if they see a person fall in the park. There was an amendment on the Compassionate use of Medical Cannabis program Act, this will allow a parent, guardian, or other designated care giver to administer medical cannabis infused product to a participant with disabilities if the designated person and caregiver are card holders under the Act. The 4th of July

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went very well everyone had a good time and there were no real issues. Sandy also reports that she is currently working on the Family Camp out night, craft classes, and Adventure Night.

Consent for approval:

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session:

Adjourn: Commissioner Adelhardt makes the motion to adjourn the meeting at 8:07 PM, Commissioner Byrne seconds the motion. 4 Ayes 0 Nays.