

Tri-Township Park District

Park Board Meeting Minutes

February 14th, 7 PM

Roll Call: Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, Toby Mitchell, and James Newcombe joined the meeting at 7:03 PM.

Absent: None

Approval of Minutes: Commissioners reviewed January meeting minutes, Commissioner Byrne makes the motion to approve the January meeting minutes, Commissioner Byrne seconds the motion. 7 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that everything is going as planned so far, and the bank loan for the 40 acres has been paid off. Commissioner Adelhardt makes the motion to approve the Sec./Treas. Report, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that we have normal bills for this time of year. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$23,380.54, Commissioner Byrd seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Emily Collins: Troop 295 asks the board for permission to do their silver award in the park, they would like to put a bike fixing station in the park. The station would include an air pump and tools to fix bikes, skates, and skateboards. There are instructions on the station by QR code that people can scan to see how to use the station. The troop would like to work with the park on costs and installation. Commissioner Mitchell makes the motion to approve the bike fixing station in the amount up to \$2000.00, Commissioner Barbour seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Ben Miller: Ben asks the board for permission to hold a Juneteenth event in the park on June 19th from noon – 5. The event will consist of bounce houses, food trucks, guest speakers, music, and a book fair. Commissioner Mitchell makes the motion to approve the Juneteenth event, Commissioner Barbour seconds the motion. 7 Ayes 0 Nays

Makenzie Counts: Makenzie asks the board for permission to hold a 5k in the park to raise funds for Dogs that help, they provide service dogs to veterans at no cost. Commissioner Byrd makes the motion to approve the 5k in the park, Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that we are booked every day and weekend, day camp is almost full with 66 spots open. Some weeks we have a wait list of 10 kids. The Daddy Daughter dance has 180 participants with 2 weeks of registration left.

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Roads and Grounds: Commissioner Byrd reports that 5 dead trees have been cut down. Commissioner Newcombe has had reports of people speeding through the park, police have been in the park to help deter people speeding.

Athletic Committee: Ann Byrd reports that we have 700 kids signed up for baseball and are currently looking for 5 more coaches. Soccer registration starts in May.

Maintenance Supervisor: Dave Qualls reports that maintenance crews have been working on getting all baseball fields ready and working on the pergola for the petting zoo.

Office Manager: Sandy reports that we are currently working on Easter egg hunt and the end of the fiscal year. We will be working on next years budget once set we will hold an Executive Committee meeting to go over the proposed budget.

Consent for approval: None

Comments from citizens not on the agenda:

Media comments/questions: None

Closed Door Session:

Adjourn: Commissioner Byrd makes the motion to adjourn at 8:00 PM, Commissioner Barbour seconds the motion. 7 Ayes 0 Nays.