

Tri-Township Park District

Park Board Meeting Minutes

April 10th, 7 PM

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

Absent: Dan Broska

Approval of Minutes: Commissioners reviewed April meeting minutes, Commissioner Barbour makes the motion to approve the April meeting minutes, Commissioner Adelhardt seconds the motion. 6Ayes 0 Nays.

Jenni Mumper: Ms. Mumper is part of the Girl Scouts Service unit 109, the unit is looking to purchase a trailer to store camping supplies and is requesting to store the trailer in a parking lot in the park. Commissioners speak up and worry about vandalization and theft of the trailer. Commissioners would like to think about this and ask Ms. Mumper to contact the park if they decide to purchase the trailer.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that the year so far is doing good. Commissioner Barbour 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 Mitchell makes the motion to pay the bills in the amount of \$16,758.64. Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that the open skate session has ended. We are now getting ready for Day camp and currently we have around 185 kids each week signed up. The skate floor has been replaced and they will be back to fix a few spots in there, and the carpets have been cleaned.

Roads and Grounds: Dave Qualls reports that they will be contacting the City about the drainage issues in the culverts, to see how we can fix the drainage issues.

Athletic Committee: Ann Byrd reports that soccer sign ups have started and baseball has been rained out 6 of the 8 days. Ann is working on doing a 3v3 basketball tournament.

Maintenance Supervisor: Dave Qualls reports that maintenance crews have been busy working on the petting zoo and cutting down dead trees and limbs. Basketball poles are up and Laura has all of her flowers out.

Office Manager: Nothing to report.

Consent for approval: None

Comments from citizens not on the agenda: Tim Greenfield talks to the Board about the Memorial Day service in the park, it will be a candle light service on Memorial Day.

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Media comments/questions: None

Closed Door Session:

Adjourn: Commissioner Mitchell makes the motion to adjourn at 7:47 PM, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays.