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Tri-Township Park District

Park Board Meeting

April 9, 2025

Call to Order 7:00pm

**In attendance**-Roll call, James Newcombe, Bud Adelhart, Steve Barbor (absent), Brian Byrd, Gary Burnes, Dan Broska, Dave Qualls, Ann Byrd.

**Reading of Minutes**- Motion to approve- Byrd, 2<sup>nd</sup> Byrne. All in favor yes, opposed none.

**People on the agenda**- Scott Tellford. Scott has been working on a date with Sandy and event application for the second annual 5K Got Your Six for Veterans. The date last year was August 3 and they raised over \$8500! They are looking at the date of September 13, 2025, run starting at 9am. They are requesting Pavilion #10 on Friday for pre-registration and Saturday for the run and plan to follow the 5K route in the park. No blocking the entrance during the run is needed, if so, they have an estimated 20 volunteers who will watch the route. Also requested the possibility of music at 8am through the event lasting until approximately 12pm. Newcombe said the music will not be a problem. Since he was working with Sandy on the dates already and the date decided was good, the commissioners made a motion to approve the event for Sept 13, 2025. Motion made by Mitchell and 2<sup>nd</sup> by Adelhart. All in favor.

Tim Greenfield- was not on the agenda and was waiting to speak at the end. Greenfield has the draft of the specs for the lighting from JF Electric. Proposed are 10 ft poles (not 10ft) and 4 in total. JF Electric is doing a test run with their bucket truck at 10 ft to see the effects of the lighting on baseball field #4. They will adjust as needed. They have collected \$7000 in donations. The rest of the funding is in place. The City of Troy allotted \$20,000 from tourism funds for the rest of the project. NuWay is donating rebar and he is contact others for concrete. Greenfield is asking the City for the check May 1 so they can move forward with the project. Retired IKEW electricians have volunteered to help. They will be set on dusk to dawn sensors and 10 ft poles with scattered light.

**Treasures report**-The end of the year looks good. We stayed within our budget. Tax dollars will not start up again until June 1- July. Motion to accept Byrd, 2<sup>nd</sup> Broksa. All in fav yes, opposed none.

**Bills**-Liability Insurance dates have changed from April to April to January to January. The moving of this up requires a move in the payment set for April 2025 to January 2025 causing a change in budgetary expenses. The bills reflect this as close to \$48,882.00 of this month's bills

are for insurance. This will pay for 9 months then in January we will have to pay for a whole year in the amount of \$63,000. Motion to accept bills in the amount of \$104,697.57. First Adelhart, 2<sup>nd</sup> Mitchell. Roll call vote Adelhart yes, Mitchell yes, Broska yes, Byne yes, Byrd yes, Newcombe yes.

**Chairman Comments-** None

**AC-**April is the last month for open skating. The freezer needs to be replaced. Looking at a different one. Precision has been out twice to repair it. Day Camp registrations are still going on looking at 120-180 registered each week.

**Chairman Comments-**Adelhart none. Newcome said the Easter Egg Hunt was a success. The rain on the event day caused the event to be pushed back to Sunday and inside the Activity Center. The rink was packed and many kids had fun. Thank you to Heather Sterling and the volunteers. The event was cleaned up and ready for the private party at 4:30.

**R&G-** Ditches are being cleaned up, leaves removed, and the concrete company has been contracted to start the first waterflow ditch from Riggin down Wickliffe South to pavilion #1.

**Chairman Comments-**None

**BB-**Baseball season has started. All teams are set, practices have started, games start at the end of April. Select games have started. The guys have the fields looking amazing. Sandy already has the little guy's shirts complete. There are 72 rec teams plus 3 in AAA possibly 4. There is soccer camp in July, girls flag football going on now and a camp in July and August.

**Soccer-**Rec soccer signups start in May.

**Maintenance-** An incident was reported that playground equipment on Meadow was defaced with explicit graffiti. The maintenance staff have cleaned up the spray paint on the equipment except the under side of the slide and they will be power washing it this week. A reward has been offered leading to a conviction. A "No Outlet" sign was ordered for the road by maintenance as cars think there is a road leading out. Jarvis is trading in their trackhoe. \$46,000 is what the trade in is. If the park can use this piece of equipment, Broska will talk to them. It needs new tracks estimated at \$1200 per track. In doing the budget they will look to see if this is possible or an intergovernmental agreement on the payment, however, understand they need their money from this as trade in so it may not be possible.

**Office Manager-** We will be doing the budget soon and will set up an Executive Committee Meeting.

**Chairman comments-** None.

**Consent for approval-** None.

**Closed door session-**None

**Motion to adjourn-**Mitchell, 2<sup>nd</sup> Byrd, All in fav yes, opposed none.

Meeting adjourned- 7:33pm