

**Tri-Township Park District
Park Board Meeting
January 14, 201**

Meeting was called to order at 7:00pm

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, Toby Mitchell, Dave Nonn (joined meeting at 7:04pm), George Vogt, and Kevin Woodring.

Commissioners Absent: James Newcombe

Motion made to approve minutes of December 10, 2014 meeting:
Mitchell/Woodring 5 Ayes/0 Nays

People requesting to be on the agenda:

1. Daniel Jackson, Troy Lion's Club 2015 Troy Home Coming requesting that the Tri-Township Park District allow the 2015 Troy Home Coming in the park.
Motion to approve the 2015 Troy Home Coming in the park:
Woodring/Adelhardt 5 Ayes/0 Nays
2. Triad Athletic Boosters requesting to have a Whiffle Ball Tournament Fund Raiser in the park on April 18 & 19, 2015.
Motion to approve the Triad Boosters Whiffle Ball Tournament Fund Raiser in the park on April 18 & 19, 2015. Vogt/Woodring 6 Ayes/0 Nays
3. Gateway Business Services – Tri-Township Park Audit Report/covered by David Roady
Motion to accept the Gateway Business Services Report: Mitchell/Vogt 6 Ayes/0 Nays

Executive Committee – Secretary/Treasurer's Report:

Motion to approve Park/Spin City Treasures Report:
Mitchell/Vogt 6 Ayes/0 Nays

Bills to be paid in January 2015:

Motion made to approve and pay the January bills - total \$21,540.48
Vogt/Adelhardt – Roll Call Vote – 6 Ayes/0 Nays

Ordinance 2015-01 “No Parking Zone”

Motion to approve Ordinance 2015-01 “No Parking Zone” as presented:
Woodring/Mitchell 6 Ayes/0 Nays

PEP Grant 2015 – Grant meeting was attended by Commissioner Dave Nonn, Site Supervisor Mark Miller and Office Manager Glenda Polston. Commissioner Nonn would like to have a committee meeting to decide what the board would like to address where in the park the grant funds could be used. In addition to the PEP Grant this year there is also an Environmental Grant is available.

Operations Committee –

Spin City – Manager Bennie Parr was unable to make the meeting he is ill.

Dec. 2014 was the busiest month of the fiscal year at Spin City.

On Feb 8th there will be a “Frozen” skate with Olaf and Elisa.

Replacement for Large Tractor – Commissioner Dave Nonn opened sealed bids received for replacement of large tractor with scoop/bucket, cab with heater and a/c.

Motion to accept the bid from Bluff City Highland for tractor \$25,400.00 with a trade-in of \$13,500.00. Mitchell/Adelhardt – Roll Call vote 6 Ayes/0 Nays

Roads and Grounds – A plow will be added to the truck on 1/15/2015 for the cost of about

\$6000.00 – with a quick release 8 ft. plow, with the frame remaining on the truck.

Handrails at the park office needs to be installed when the temperatures permit.

Placement of new pavilion – the footings are done and ready for construction. Construction will continue weather permitting.

Improvements to the lake can possibly be done using grant money. Commissioner Nonn will be talking with the roads and grounds committee about how to possibly use the Environmental Grant for \$15,000.00 for the lake improvements and how best to use the PEP Grant money to make improvements in the park.

Athletic Committee – Commissioner Newcombe was unable to be at the meeting due to his work schedule, President Flint covered the committee update.

Baseball/softball is currently taking registrations which started Jan 5th online and at the park office.

Maintenance Supervisor/Office Manager Updates:

Maintenance Supervisor - Maintenance is currently running electrical for outside receptacles at the Community Center to help with the lighting during Santa’s Village and other events that is held in the park. The cost of the work is being picked up by the Troy Lion’s Club.

Commissioner Woodring would like to see about having an additional circuit added for another fountain on the east end of the lake.

The Buckeye Pipeline has completes the pipeline on ball field #2 and Mr. Miller is getting prices on installing new fencing that was removed for the repairs.

Office Manager - Written Communications/Thank You cards/Letters:

1. Boy Scout Troop #38 request the use of the Upper Level and several pavilions for 2015 meetings, dates listed on request.
Motion to approve: Woodring/Nonn 6 Ayes/0 Nays
2. Cub Scout Pack #38 request the use of Pav #7 for Friday April 17 and Saturday May 16, 2015
Motion to approve: Woodring/ Mitchell 6 Ayes/0 Nays
3. Jr. Gateway Grizzlies request the donation of the Upper Level of Community Center on Saturday March 28th for a fund raiser.
Motion to approve: Adelhardt/Woodring 6 Ayes/0 Nays

4. Several Troy baseball teams request the donation of the Community Center for uniform fittings on Sunday January 18, 2015.

Motion to approve: Mitchell/Woodring 6 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm :

The VFW and Troy Lions Club is requesting the use of the Park to display the Vietnam Wall starting on Wednesday Sept. 7th to Sunday Sept 11th, 2016.

Due to this information not being on the agenda the board will be unable to officially vote to approve having the Vietnam wall in the park, this will be placed on the February agenda for the board to vote on for approval.

Media Comments/Questions: The newspapers requested a map with the location on the “No Parking” signs and how soon when the signs be in place?

The signs will be up in the park within 60 days and Jerry can pick up a map at the park office with the locations of the signs marked on it after that.

Motion to go into closed session: Woodring/Vogt - Roll Call vote – 6 Ayes/0 Nays

Closed session: Personnel/Employee New Hiring – 8:24pm

Present for closed door session: Bud Adelhardt, Tim Flint, Toby Mitchell, Dave Nonn, George Vogt, Office Manager Glenda Polston, and Site Supervisor Mark Miller.

Back into Open Session: 8:38pm Nonn/Vogt - Roll Call vote 6 Ayes/0 Nays

Motion to hire 4 seasonal/part-time maintenance as discussed during closed door session:
Woodring/Mitchell – 6 Ayes/0 Nays

Motion to adjourn: Vogt/Woodring - 8:40pm