

Tri-Township Park District
Park Board Meeting
Community Center
July 9, 2008
7:00 PM

Meeting was called to order at 7:00 PM.

The Pledge of Allegiance was recited.

Commissioners present: Wayne Brendel, Jim Derby, Tim Greenfield, Mary Kmetz, and John Owens. Absent: Norm Beck and Kevin Woodring

Motion: To approve the minutes from June 18, 2008 meeting. Brendel/Derby 4 Ayes

Communications- Thank you notes were received from Willie Bullard,

Norris Brase was not at the meeting but Park Board President Tim Greenfield announced that a letter had been received from the Secretary State, Jesse White, with official notification that the Friends of the Park was dissolved as of July 1, 2008 due to the resignation filled by Laura Wise. The paper was filed in error and we will file the paperwork to get the Friends of the Park re-instated. The Friends of the Park is a 503c non-profit organization to allow donors to gain a tax deductible donation. Norris Brase wishes to donate a portion of land to the Friends of the Park for establishing a satellite Park for the Tri-Township Park District and take a write-off of \$90,000. The Tri-Township Park District would place a playground on the lot and maintain the lot. The project is placed on hold pending the re-instatement of the Friends of the Park as a 501(c)(3) non-profit organization.

Dave Nunn from Titans was not present.

Jim Derby representing the TBSL gave an update of playoffs and the season winding down. There will be a post season party at Pavilion #1 on Aug. 2, 2008.

No one from TSC was present.

President Tim Greenfield discussed pursuit of an OSLAD Grant for 2009. Funds would Be used for lights on more athletic fields, improved, enlarged petting farm with displays And pastures, expanded maintenance building, additional walking trails, and possibly additional restrooms. The Park District has not applied for OSLAD since 2001. Homecoming will be July 25 and 26. Set up is scheduled for July 23 and 24 and clean-up will be July 26 and 27. There will be a Sat. matinee for rides at a reduced price.

Vice-President Wayne Brendel discussed the Owen Brendel dedication on Aug 2. The concrete has been laid in the shape of a baseball field in green and red. The boulder has been placed. The plaque has been ordered to be attached to the boulder.

Motion: To dedicate field #8 to "Owen" Brendel with sign placement on the backstop.
Brendel/Kmetz 4 Ayes

Secretary/Treasurer Mary Kmetz presented the Treasurer's report for June 2008.

Motion: To approve Treasurer's report. Brendel/Kmetz 4 Ayes

Motion: To pay the bills as presented. Brendel/Owens 4 Ayes

Under the insurance/safety report, there is 1 pending injury claim. Individual was injured on the walking path in May.

No one was present from the grounds/beautification committee. Klaustermeier Park is still on hold.

Under buildings/equipment committee, John Owens presented the reserved signs.

Motion: to purchase up to \$750 to Digitalartz for reservation signs. Brendel/Kmetz 4 Ayes

The pavilion relocation project is progressing. The 4 pads are poured, the walking trail is being laid, the 4 pavilions are moved, 2 are sand blasted and 1 pavilion is primed. The target date is 8-2-08. Plastic will be placed on the pad for sand blasting and painting.

Motion: To approve purchase up to \$20,000 for new generator plus circuit breaker for the Community Center for heating and cooling center. Owens/Kmetz 4 Ayes.

New outdoor restroom should arrive 1st week of August.

No comments from citizens and no questions from the media.

Submitted by Fran Colter

