

MINUTES - TRI TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Pavilion Meeting room at 7:30 P.M., November 21, 1977, with President Russell Wiesemeyer presiding. Commissioners Arth, Langenwalter, Leonard and Wiesemeyer answered present to the roll call.

The minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer informed the Board that the Sr. Citizen application for funding in the amount of \$175,000.00, for the erection of a building on Park Property, has been accepted by the Madison County Community Development program for possible approval after 1 July 1979.

Commissioner Wiesemeyer asked for an accounting of donations received from organizations participating in fund raising projects at the 1977 Homecoming, noting that acknowledgement should be published.

The Treasurer's report was read and the bills were presented. Motion to accept the Treasurer's report and pay the bills was made by Commissioner Arth, seconded by Commissioner Langenwalter, and carried.

Commissioner ^{LEONARD} reported on condition of the tractor.

Commissioner Leonard introduced a discussion on winterizing the comfort station. Motion was made by Commissioner Langenwalter seconded by Commissioner Arth, and carried to purchase two 4 X 8½ foot pieces of plywood to seal the doorways. Commissioner Leonard agreed to follow through.

Commissioner Leonard reported that he had notified JMJ Sanitation to pick up the dumpsters for the winter, but so far, only one has been removed. Use of the other dumpster is still being violated.

Commissioner Wiesemeyer introduced a discussion on use of blacktop remaining from completion of the roadway. Commissioners Wiesemeyer and Leonard noted on the park map the current status of the roadwork. The Board agreed that remaining blacktop should be used to pave a nine foot apron on the south side of the tennis courts and a nine foot walkway to the court. Any remaining blacktop will be used to pave a band around the comfort station and curbing in front of the pavilion.

Commissioner Wiesemeyer noted that that inquiries have been made about the availability of a tennis instructor when the Courts are opened. The Board agreed that the only way an instructor could be considered would be for the instructor to provide lessons privately, not as a Park employee. However such an arrangement would be subject to the advice of Council.

Commissioner Leonard reported that the George Schmalz Memorial is nearly completed. The Board agreed that only the names of deceased former Park Board members would be placed in the memorial.

Motion to adjourn the meeting at 9:30 P.M. was made by Commissioner Arth, seconded by Commissioner Langenwalter and carried.

LELAND ED LEONARD
Secretary Treasurer
Board of Commissioners
Tri-Township Park District

Commissioner Wiesemeyer asked that letters of thanks be sent to those individuals who helped to make the permanent roadways possible: Paul Riebold, Glenn Gindler, Mary Kane, Cherryl Jewith, Orvil Taylor and Nelson Hagnauer. Commissioner Wiesemeyer also suggested that these individuals be invited to a dedication ceremony in the Spring to be followed by a dinner. Park Attorney will be consulted concerning this proposal.

Commissioner Wiesemeyer noted that he and Elmer Wienacht had checked the grounds for condition of trees finding three which must be replaced and a possible additional three to be replaced ideally. Mr. Wienacht suggested that these replacements could be purchased for a possible \$25.00 per tree and he would instruct Mr. Semanisin on the planting.