

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizen building at 7:00 P.M. on January 15, 1992 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano, Pettus and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported that he has arranged for two appraisals on the land west of the park.

Lonnie Meyers, 4th of July Picnic Organization representative, appeared before the Board seeking clarification on various parts of the Park Rules for Organizations using the Park Premises. Explanation was given on the points to be covered in the application and the procedure for obtaining a Certificate of Insurance listing the Tri-Township Park District as co-insured. The Board stressed that each participating organization must obtain the Certificate of Insurance with the other participating organizations and the District listed as co-insured. The same specifications are required for Dram Shop Insurance, except that only one policy will be required naming all the organizations and the Tri-Township Park District. The Board agreed to extend the closing time for the event until 11:00 P.M. However the beer stand must be closed at 9:00 P.M. A copy of the park platt was provided for designation of the areas which will be utilized and for what purpose. It was suggested that considering the later closing time some thought could be given to closing the main gate in the evening hours. The Board advised that caution be used regarding areas in which stakes are driven because of underground power lines. Commissioners Greenfield and Pettus will attend the planning meetings.

The Treasurer's Report was read and the bills were presented. Motion was made, seconded and carried to accept the Treasurer's Report and pay the bills. The Soccer Club has agreed to reimburse the District for \$1,287. of the expenses for aerating and reseeding the soccer fields. In order to enable the establishment of the new grass, there will be no games on the soccer fields until fall.

Commissioner Greenfield called for a moratorium on spending. A projection of normally recurring expenses and those already approved to be incurred before receipt of appropriations for 1992 indicated that other expenditures must be held to a minimum.

It was reported that the Lions Club has approved the donation of a large barbeque grill to be permanently installed outside the pavillion.

There will be a special meeting at 8:00 P.M. on January 22, 1992 for opening of the bids for the pavillion repair job.

Commissioner Greenfield talked about the latest developments on the Multi-Purpose building and suggested that plans be developed to proceed with the construction phase as soon as possible. Commissioners Greenfield, Taake and Pettus (building committee members) will research sources of funding for the building.

A letter was received from the Department of Conservation describing the availability of 60-40 grants for tree planting for no less than \$1,000. and no more than \$30,000. The Board chose to disregard.

A discussion proceeded on previous motions on residency requirements for teams using the athletic fields in the park. Motion was made, seconded and carried to disregard all other previous motions on the subject and establish the following: All teams must have at least six players from the District on the team, submit a roster of all players for each team, including names and addresses, and dates for use of the facilities must be coordinated with the Soccer Club and the Tri-Township Baseball and Softball League through Superintendent Converse.

Superintendent Converse presented a draft of a plan for repair of the stage trailer. He suggested the use of a beam across the top, boxing in three sides and a ten foot foldup platform in the front and a foldup roof. Cost of repair - approximately \$2,000. The Lions Club have agreed to donate \$1,000. toward the repair and another donation from the organizations which form the 4th of July Picnic Organization may be possible. Commissioner Pettus will survey the possibility of the latter.

Other items brought to the attention of the Board by the Superintendent were:

1. Park entrance signs are in need of repair or replacement.
2. A new application for rental of the pavillion was presented. The Board approved.
3. Guidelines on maximum capacity for the pavillion were requested. The Board advised the Superintendent that the pavillion should not be expected to hold more than 300 people and that if parties wishing to rent the pavillion have numbers in excess they must be advised of the limitation. The premises around the pavillion can be used for the excess.
4. A draft of coverage and cost of a Sports Insurance Policy was presented. The Board was receptive to the insurance

but expressed the desire to have it incorporated with the overall coverage that is being drafted by several carriers for presentation at a future meeting. The athletic organizations for which the insurance would be provided in addition to the District would be expected to share the cost. Therefore those organizations will be informed of the availability of the insurance under a Park Sponsorship arrangement and of the cost provisions. The adoption of this type of insurance arrangement would be subject to the acceptance of the terms by the athletic organizations.

The Police Ordinance #1992-1 was approved by the Attorney and presented to the Board. Motion was made, seconded, and carried to accept Police Ordinance #1992-1 as presented.

Meeting was adjourned at 9:45 P.M.

TERRY C. TAAKE
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District