

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Community Center on June 8, 1994 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Eberhart, Italiano, Loyet, Suter and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report and the bills were reviewed. Motion to accept the Treasurer's Report and pay the bills was seconded and carried.

Dena Hayes from the Triad High School staff approached the Board to reserve tennis courts for the Triad Tennis Team. Motion was seconded and carried to approve the reservation of three courts on Wednesday of each week from 6/22/94 through 8/7/94 from 9 - 11 AM. The 4th court could also be used if public use is not being made of it. A sign will be posted to secure the Courts for the Triad Tennis Team for the stated times.

Tracy Taake's request to use the park on 10/22/94 for the JAYCEES Octoberfest was approved. The left corner of the parking lot will be reserved for a car show.

Regarding the two million insurance requirement for activities using the park, the carrier would prefer that this requirement be recognized - however they do not oppose small organization with less insurance - the decision rests with the Board. Motion was seconded and carried to recognize one million insurance by each of the sponsors of the 4th of July Picnic as sufficient. Tracy has certificates of insurance for the KC's and the JAYCEES, copy of which will be mailed to the District by their carriers. Taake's request to erect a tent west of the pavillion on July 3rd for the 4th of July picnic will be worked out with the Supt.

Bart Farrell from the Baseball Club submitted reports and a bill for work on the concession stand which will be reviewed by the sports committee.

Attorney Cain and Virgil Gebhart were present to discuss the agreement with the Seniors. Upon Attorney's recommendation the agreement will be changed to reflect changes discussed addressing the times the Seniors will be using the building and the amended agreement will be returned to Commissioner Wiesemeyer for Board approval and signatures and signatures of the Senior Citizen and Township representatives. Commissioner Italiano will check on Certificate of Insurance requirements.

The Supt. reported that the last day for ball diamond keeper Ian Murray will be 6/13/94. Commissioner Eberhart will interview prospective replacement D.J. Noascono on Monday and coordinate with the Baseball and Softball Club on hiring Noascono if the interview is satisfactory.

Action taken on items in the Superintendent's report are as follows:

1. Motion was seconded and carried to employ Scott Schmidt to grade and level the area next to the Maintenance building to a gentle slope for \$350.
2. Request for purchase of a vacuum was denied.
3. Basketball backboards have become dismantled due to players hanging on rims. Motion was seconded and carried to authorize the Supt to spend up to \$200. to strengthen the backboards and replace rims.
4. The Board agreed to put on hold the Supt's suggestion to replace posts at the path entries and exits from the roadway with a plastic flexible post.

Commissioner Taake asked for status on last month's proposal to provide a roller blade area on the parking lot. It was determined that the designated area is too rough. The Board stated that Hockey on the Basketball Court should be prohibited. The posting of signs for that purpose was authorized.

Meeting was adjourned at 9:25 P.M.

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