

Tri-Township Park Board Meeting
Special Meeting
Park Office
Aug 28, 2003

Approved
9/10/03
[Signature]

Meeting called to order at 9:00 by Phil

Roll call: Phil Loethen, Terry Ball, Randy Wiesemeyer, and Doug Brendel
Absent: Kevin Woodring, Todd Moore, and Norm Beck

Additions to the agenda –

Doug asked that a request from a local Baptist Church for a campout be added.

Motion: Add prior to going to executive session. Doug/Randy 4-0 Ayes

Randy asked that we discuss baby-changing stations in the new facility on the 32 acres.

Motion: Add after new building discussion. Randy/Terry 4-0 Ayes

Motion to approve Aug 19 minutes Terry/Randy 3-0-1 Ayes Doug abstained

Motion: Approve Dave Roady moving \$20,000 from the Recreational and \$20,000 from the General funds to the Grant Fund. Terry/Doug 4-0 Ayes

Part Time Employee needs –

Phil informed the board that all of our part time summer help has left the employment of the park except for one person. During the last two-week pay period, Roger Gum worked 17 hours of overtime. Phil suggested that we hire one more part timer until the end of October to try and avoid any overtime. Phil said that we have an application from a Josh Eyrich and that he felt Josh would be a good worker.

Motion: Hire Josh Eyrich as part time help at \$7.50 per hour through October 30, 2003.
Terry/Randy 4-0 Ayes

New Building Designs -

Phil presented a couple of new designs for the new building on the 32 acres. As the bids for the last design had been way above our budgeted \$114,000, Phil had asked Ray Hicks to provide a couple of new designs with suggestions for lowering overall costs. The new designs will cut down the concession area to 9 X 15. and reduce the number of stalls in the women's restroom from four to three. The overall building will remain 36 X 72, but will have a larger covered picnic area. The concrete dumpster pad is now an option on the new bid. Phil said that grounds chairman Todd has reviewed and approved these new designs.

Motion: Post building specs for bid. Doug/Terry 4-0 Ayes

Randy said that he would like to see a baby changing stations added to the men and women's restrooms. Phil agreed to research this.

Doug said that a local Baptist church has requested to have a campout in the park on October 3rd and 4th. They would like to stay in the general area of the petting zoo.

Everyone in attendance said that they had no issues with this request.

Doug said that he would notify the Baptist Church that we had discussed their request, four of the seven commissioners said they would support the request, and we would formally vote to approve at the September meeting.

9:20 Motion: Adjourn to executive Session. Randy/Doug 4-0 Ayes

10:30 Return from Executive Session.

Motion: Unanimous rejection of personnel offer. Terry/Randy 4-0 Ayes

10:35 Motion: Adjourn the meeting. Terry/Randy 4-0 Ayes

Submitted by

Terry Ball, Secretary

Approved
9/10/07
Chief