

Tri-Township Park District
Park Board Meeting
April 13th , 2011

Meeting was called to order at 7pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhart, James Newcombe, John Owens, Kevin Woodring. Absent: Norm Beck, Dave Nonn
Dave Nonn came in at 7:10pm

Minutes were presented on March 9th, 2011, meeting with a motion for approval.

Motion to approve minutes March 9th, 2011

Newcombe/Adelhart 4 Ayes 0 Nays 1 abstain

People requesting to be on agenda: Daniel Jackson, Troy Home Coming 2011 update.... July 22nd & 23rd.

They will have fish at the homecoming. Knights of Columbus will be fixing & serving. The theme for the parade is "Gone Fishing", they will have a contest, judged & awarded for the 3 floats.

They added entertainment for young people, 4 garage bands....2 on Friday night & 2 Saturday night. Placement of the bands on the large baseball field #4, so that everything is contained & controlled to keep the area alcohol free. The possibility of using the concession stand that's located on field #4. If can't use it then they will bring in a concession stand inside the fence to sell soda & pizza for the kids.

They have concerns about how the parade comes into the park around the stands with the crowds. They want to see about painting some lines on the road in front to Pav. #1 for crowd control the kind that washes off during rain. They are trying to get Parade Marshalls to keep the parade closer together.

Marquita Wiley did not show up for meeting.

Executive Committee - Secretary/Treasure's report & Bills to be paid for April 2011.

Secretary/Treasure's report: Motion to approve:

Nonn/Adelhart 5 Ayes 0 Nays

Bills to be paid in April 2011

Motion to approve paying bills: Adelhart/Newcombe 5 Ayes 0 Nays

Tentative Budget 2011-2012.

Motion to approve budget: Nonn/Adelhart 5 ayes 0 Nays

PEP Grant – New Bathroom for Baseball-Softball/Football/Walking Trail has been approved for the CXT West Bathroom. The bathrooms that we have currently don't have insulation in them.

Chamber of Commerce Auction – April 29th, 2011

Motion was made to purchase a table with wrist bands \$450 & to provide a free rental certificate for the auction.

Newcombe/Nonn 5 Ayes 0 Nays

Operations Committee – The concession stand was opened in Pav #1 for 3v3 soccer.

Update on the insurance coverage, letter mailed to IPARKS.

Troy Family Summer of Fun 2011 Schedule/Chamber of Commerce to take place here in the Park.

Motion to accept the Troy Family Summer of Fun 2011 with the location pending:

Newcombe/Owens 5 Ayes 0 Nays

Woman who lives in Effingham, IL wants to make a small donation to the Park for the next 4 to 5 months.

Metro East Humane Society 5K Run in the park September 17th:

Motion was made to allow the run: Nonn/Newcombe 5 Ayes 0 Nays

Playground equipment has been shipped.

Roads and Grounds Committee – Dave Nonn will be addressing parking problems in the Park, looking at adding additional parking. He will have maps to look at different areas for proposed parking.

Looking to add a skid loader for next year. The ramp & railing for the office needs to be re- bid.

Motion was made to re-bid for the ramp & hand railing for the office.
Newcombe/Adelhart

Problem spots on the road in front of the Memorial. Need to raise that area up 6 to 8 inches & having that tar & chipped again, he will get a price on having that done for next month's meeting.

Athletics Committee – Baseball/softball registrations are underway, the numbers are up from last year. There is a new shed being build, currently to the west of the tennis court, the old one was destroyed during the storm in February. Shed should be done within 2 weeks. Registrations are coming in daily the teams are in the park practicing. Getting the dirt for the diamonds is behind due to the weather. Mark Miller gave update on the fields & the update on the new T-Ball fields. Soccer 3v3 is done,3v3 was successful. There was a question on the t-shirts that James Newcombe was going to call Jamie Swanner about the price. There was an issue with a soccer board member over a donation made to the PTO for soccer that caused the member to leave the soccer board. Core Soccer training to be done in the Park, it will not be done through the Soccer Club. They will be doing it in the Park on Sundays James Newcombe wants to charge Core Training a small field charge. Need to get the numbers together on what it will take to have the fields ready for them to use the fields & charge Core Training.

Triad Senior Service Day – seniors will be coming from the High School to help in the Park.

U.S.Communities has discount available for equipment & supplies. There are discounts that we will be able to take advantage of with this company.

Titans had a lot of damage from the storm the football poles are leaning & need to be fixed. They have the A/C ready to go when they are ready to go. Kevin Woodring said to go ahead & get the light poles fixed because they are a damager. Dave Nonn wanted to know how much that could be spent so they old go head & get some repairs done. Move on the poles & the A/C and keep the receipts to be paid through the Park insurance. Titans fixed fence themselves.

The walking trails are waiting on Ag-line delivery so they can be fixed for the spring/summer season. Due to the weather it's too wet to haul & load.

Adjourn for the closed session meeting...8:20pm

Motion was made to lose: Newcombe/Adelhart

Meeting was called to order again 8:50pm

Motion was made for employee raises being:

Fulltime employees .50 per hour, .25 for Chris Willhite(part-time), \$1.00 for Lori Jenkins & bring on 1 seasonal worker Kevin Woodring, Jr. at minimum wage.

Motion made by Newcombe/Owens 5 Ayes 0 Nays

Thank you notes: None

Motion to adjourn at 9:15pm Adelhart/Nonn

Motion carries.

Thank You Notes: None

Motion to adjourn at