

Tri-Township Park District
Park Board Meeting
January 9, 2013

Meeting was called to order at 7:00pm by Kevin Woodring, Park President.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, James Newcombe, John Owens, and Kevin Woodring

Commissioners Absent: Dave Nonn

Motion made to approve minutes of December 12, 2012 meeting.
Adelhardt/Owens 5 Ayes,/0 Nays

People requesting to be on the agenda:

Gary Smith-Bradley R Smith 5K Run/Walk –

Requesting the use of the park for the 4th run/walk on September 7, 2013 at Pav #10 on Friday Sept. 6th 2pm-7pm for pre-registration and Saturday Sept. 7th 5am-12pm. The 5k participates this year will average 800-1200 people total. The 2012 event grossed over \$40,000.00.

Motion to approve the Bradley R Smith 5K Run/Walk for Friday Sept 6th and Saturday September 7th:

Newcombe/Adelhardt 5 Ayes/0 Nays

Daniel Jackson-Troy Home Coming 2013 – requesting the use of the park for the Troy Home Coming July 25th, 26th, 27th events on these days. The Lions Club would like to start setting up on Monday July 22nd, Tuesday 23rd, Wednesday 24th and Sunday July 28th for clean up

Motion was made for the Lion's Club use of the park for Troy Home Coming 2013: Newcombe/Flint 5 Ayes/0 Nays

Executive Committee –

Secretary/Treasure's report & Bills to be paid for January 2013.

Motion to approve: Adelhardt/Newcombe 5 Ayes/0 Nays

Bills to be paid in January 2013

Motion to approve the paying of January 2013 bills & any bills that may come in late:

Newcombe/Adelhardt Roll call vote - 5 Ayes/0 Nays

Spin City Skate updates – from Bennie Parr, Manager

The new roller blades have been received and in service. The skating flooring refinishing will be starting Jan. 10, with completion on Saturday Jan. 12th with the facility reopening on Jan. 18th. Value passes offers a discount with residents getting an additional discount. The new sign has been installed.

Operations Committee –

Troy Co-Op Discussion- The decision that was made during the Dec. board meeting would remain unchanged.

Santa's Village Update/Tim Greenfield – Troy Lion's Club had 522 kids and 2200 people visited Santa's Village from 21 different communities. The Lion's Club would like to thank the Triad Honorary Society that helped to write and mail letters to children from Santa. The Lion's Club finance Santa's Village this year. The Lion's Club purchased 3 new lighted displays for the park with plans to add to the displays over the next several years. The plan is to increase the decorations in the park but to not charge anyone to view them. The event is insured by the Lion's International Insurance that covers the personal in the park and all visitors that come in to view the displays.

The Lion's Club purchased a Craftsmen Tool Chest with tools and donated it to the maintenance area.

Roads and Grounds – Mr. Nonn was unable to attend the meeting, no current information on this.

Athletics – Baseball has a meeting scheduled for Jan. 15th/they are looking at new uniforms and hats for next season. Two new pitching machines were purchased last year and all new catchers gear. They will

need to replace helmets this year. Doc B's would like to make some equipment donations to the park. The park will be taking the donations and will give them out to any kids that may need them for baseball and soccer.

Soccer has had several meetings and getting them up and running. There will be a new part-time person hired in the office to handle baseball and soccer.

Maintenance Supervisor/Office Manager – There was a question about rekeying locks & replacing keys in the park, the total is a little over \$5100.00. Mr. Miller is looking at another alternative and as soon as he has that information he will get back to the board. There is a piece of equipment that is currently down, that will be needed for the baseball season and he will have the cost for repairs soon.

Office Manager

Written Communications/Thank You cards/Letters:

Boy Scout Troup #38 requesting the use of Upper Level of community Ctr & Pav for meeting.

Motion made to approve Center & pav's for the next 12 months:

Newcombe/Adelhardt 5 Ayes/0 Nays

VFW, Ed Stark, Parade Chairman thanks to the park for the use of the park board.

Cub Scout Pack #38 – Thank you Card, handmade to the park.

Heather Stirling, Easter Egg Hunt, is asking the park to donate the use of the park grounds and support the Easter Egg Hunt on Saturday for March 30th 2013.

Motion to support the Easter Egg Hunt as the board did last year; this is an event that brings in over 600 kids into the park:

Newcombe/Flint 5 Ayes/0 Nays

Comments from Community - Pack #91 wanted to thank the park for all the support they have given to the pack over the years.

The Troy Co-Op wanted to know why they were put on the current agenda, and a commissioner placed it on the agenda if there was any further discussion was needed. Several members from the co-op voiced

how they felt that the co-op was of a benefit to the community. The board feels that the co-op is a good thing but that this is not a good fit between the co-op & the park. This decision was not based personal decision but that there are nearly 14,000 tax payers and what is best for the overall thing. Several co-op residents voiced support for the co-op to continue in the park. A co-op member, ask if the board would re-discussion the issue on keeping the co-op in the park. The board agreed that if someone would like to approach the board they would be willing to discuss the 90 day relocation of the co-op. The co-op has an average of 75-100 deliveries every two weeks.

The board ask if the co-op to put together a two or three person committee to discuss this issue and to contact the park to meet with the board.

Media Comments/Questions – Why the changing of the locks? Due to what is believed is a lost master key has caused some vandalism in the park.

Closed session - Nothing for close session.

Motion to adjourn at 8:02pm:

Newcombe/Adelhardt 5 Ayes/0 Nays