

Tri-Township Park District
Park Board Meeting
March 13, 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, Dave Nonn, John Owens, and Kevin Woodring
Commissioners Absent: None

Motion made to approve minutes of February 13, 2013 meeting.
Flint/Adelhardt 6 Ayes/0 Nays

People requesting to be on the agenda:

Tim Greenfield Lion's Club Memorial Cross Project. They will be doing this project an annual event, the crosses will go up on Memorial Day and Veteran's Day, they will go up at day break and be taken down at night. They will be displayed twice a year they will be putting names on each cross in the future. The crosses will be sold at \$10 each.

Toby Mitchell, Proposal for a "Meet & Greet" for candidates running for Park Board. Mr. Mitchell proposed that a panel of the candidates meet for a question and answer with the audience providing the questions that all candidates take turns answering. The candidates have a set amount of time to answer each question and take turns answer questions first. This event would last about an hour with a casual meeting after the hour event. The park will be donating the Community Center the upper level for this event with the date being decided on March 20th starting at 7pm. The audience will have a chance to talk one-on-one with the candidates after the event.

Executive Committee –

Secretary/Treasure's Report and Bills for February 2013.

Motion to approve Treasures Report:

Nonn/Newcombe – 6 Ayes/0 Nays

Bills to be paid in March 2013

Motion made to approve the paying of March 2013 bills and pay the repairs for the Big Blue tractor:

Adelhardt/ Newcombe – Roll Call Vote - 6 Ayes/0 Nays

Spin City – Updates. The rink is attracting more skaters and residents are taking advantage of the value savings cards. The new tables that were approved in November of last year are in place. There is still a list of improvements that they are still working on, including new seating that is needed. The rink will need a piece of equipment that can be used to change lights and with the DJ equipment the cost of a lift is about \$600 that will be needed. If they were to rent this piece of equipment it would be about \$75 per day. The roller derby/speed skating is building up the memberships. The party areas are located away from all the other activity they would like to put in a drop ceiling with lighting for that area only. This would make that area semi-private and this will help to sell those areas for parties.

Proposed Budget 2013-2014/ this is a rough first draft but David Roady and Bennie Parr will need to complete Spin City budget. The proposed budget will need to be completed by the end of June.

Prevailing Wage Ordinance No.2013-01

Motion to approve the Prevailing Wage Ordinance No.2013-01:

Flint/Newcombe – Roll Call Vote - 6 Ayes/0 Nays

Transferring money – Athletic to General Funds:

This is to cover the costs that the park incurs that are directly attached to athletics: grass cutters, electric bills, salaries and other expenses.

David Roady suggests that about \$50,000 or more be moved from Athletics to General Funds.

Motion to transfer \$51,000.00 from Athletics to General Funds:
Newcombe/Adelhardt - Roll Call Vote – 6 ayes/0 Nays

Operations Committee –

Mr. Owens does not have anything at this time.

Roads and Grounds – the roads and grounds will be filling in some low spots to fix puddles and general maintenance. The pothole crew will be starting soon to get the road ready for tar and chipping this year, which they will be doing earlier this year. Then do a total over lay of the roads and including the parking lots into this.

Athletics – Baseball/softball is up and running, there have been to major signups, signups will be taken right up to May season starting. The maintenance crew is waiting for the weather to break so they can work on the fields. Baseball volunteers are talking about doing a volunteer day like soccer does. Baseball has been ordering equipment. Soccer is getting ready to start the season. They are working on the red card issue and they may have something ready for the next meeting.

Maintenance Supervisor/Office Manager

Maintenance Supervisor – Finishing getting tractor Big Blue fixed and replacing the tires right now the price Mark has found is about \$700 per tire. He will be looking at other places for a better price. The maintenance crew has finished the framing out the area for the new garage door to keep the work area warm to keep the cost down. The USDA came in for a surprise visit for the petting zoo and got a 100% on the report. The ball diamonds are currently being turned over to get them ready. Field #4 will be ready for the tournament for March 30th.

Mark would like to bring the 2 guys back that have been with us for several years when they finish with school by the end of May.

Mr. Nonn made note that Mark Miller needs to be able to purchase equipment that he needs without having to wait until monthly board

meeting. Mr. Nonn wanted to give him the approval to give him a budget to purchase other equipment for all equipment. Motion was made to approve the Site Supervisor the budget of \$4000.00 for tools & small equipment and other necessities. Nonn/Newcombe – Roll Call Vote – 6 Ayes/0 Nays

Office Manager -

Written Communications/Thank You cards/Letters:

1. Titan's Football Trivia Night/Upper Level April 27, 2013
Approved: Newcombe/Flint 6 Ayes/0 Nays
- 2 Trooper Deatherage Fund Raiser – they are talking about having a stage, a tent, with a lot of motorcycles, they will keep us updated.
- 3 Update on Easter Egg Hunt-Everything is ready to go.
- 4 2-Popcorn Machines for concession stands @\$180.00
Approved: Newcombe/Adelhardt – Roll Call Vote
6 Ayes/0 Nays
- 5 Jarvis Senior's Thank you letter
- 6 Troy Junior Girl Scout Troop #574/Upper Level 4/28/13
Approved: Newcombe/Nonn 6 Ayes/0 Nays
- 7 Pack #91& possible #38 request use of Pav. #10
May 18th 2pm-6pm
Approved: Newcombe/Flint 6 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm - None
Media Comments/Questions – Is there a contact person for Dominick Day March 30th, 2013?

Closed session – (if needed) - None

Motion to adjourn at 8:05pm
Newcombe/Adelhardt 6 Ayes/0 Nays

