

Tri-Township Park District
Park Board Meeting
May 14, 2014

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

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, Toby Mitchell, Dave Nonn (came in at 7:40pm), James Newcombe, George Vogt, and Kevin Woodring.

Commissioners Absent: None

Kevin Woodring resigned from position as Park President.

Election of Officers:

Motion to appoint Tim Flint Park President:

James Newcombe/Bud Adelhardt – 6 Ayes/0 Nays

Motion to appoint Dave Nonn Vice President:

James Newcombe/Toby Mitchell – 6 ayes/0 Nays

Motion to appoint Kevin Woodring Secretary/Treasurer:

James Newcombe/Bud Adelhardt – 5 Ayes/0 Nays/1 Abstain

Motion to make amendment to the agenda: Add to People requesting to be on the agenda:

1. Ron Durham, Location Scout/Manager Film/TV – “Marshall The Miracle Dog”
2. Elise Eckels – Metro East Humane Society.

Newcombe/Flint 6 Ayes/0 Nays

Motion made to approve minutes of April 9, 2014 meeting:

Newcombe/Woodring 6 Ayes/0 Nays

People requesting to be on the agenda:

A. Conner Braasch-Troop #38, Walking Trail Project

As his Eagle Project, he would like to mile markers on the walking trails. With 3 trails marked with makers being placed ever ¼ mile. Using bricks for the makers at the edge of the walking trails to make the distance placing them low enough so that they can be mowed over without damaging the brick or the mower. The bricks would be set in cement so that they cannot be removed. The bricks would be color coded to match the trail map, with there being 3 different walking paths each a different distance. The total cost of this project would be approximately \$500.00. The board would like to see if the public would be interested in donating to help with the funding of this project and if not then the park would be willing to purchase the engraved bricks.

Motion was made to approve Conner Braasch Eagle Scout Troop Trail Project:

Woodring/Vogt 6 Ayes/0 Nays

- B. Andy Bloom – Pickle ball League in the Park – Pickle ball is played with a paddle and a waffle ball. This game can be played on a tennis court with 2 games of pickle ball using 1 tennis court. This is the fastest growing sport in the United States. This sport can be

played by people of any age, this is more of a social sport. Mr. Bloom would like to set a league of pickle ball started in the park using the tennis courts. Mr. Bloom is interested in holding this league in the park. James Newcombe would like to have this discussed at an athletic meeting so that the park would be aware what cost would be involved for the park, the stripping of the courts, nets for the game, paddles, and balls. The athletic committee will set-up a meeting within the next 2 weeks and ask Mr. Bloom to come in to discuss if there is any cost involve to start pickle ball in the park.

C. Presentation of Eagle Scout knives – These young men did not make it to the meeting.

1. Brian Reeves,
2. Justin Mushill
3. Benjamin Warnecke

D. Jean Myers – 1st Annual Downtown Days Festival June 13th & 14th, 2014 – She was not present at this time.

E. Ron Durham, Location Scout/Manager Film/TV – “Marshall, the Miracle Dog”

Requesting to allow the film company to use the park, gazebo area around it to set-up and film as a town/pet fair. They want to dress up the area, remove the benches (they would be replaced by the film company after filming). This would be scheduled to film in the park on June 5th.

The board was concerned over moving the benches and the cost of removing the benches, and replacing the benches, restricting movement in the park for a 12 or plus time filming, the park has kids ballgames scheduled every night. The seniors are in this building every day that get meals here every day, and with the short amount of time to decide this with the filming wanting to do this before the next board meeting. The board will have a special meeting to discuss if the film company can move across the road to field #1, or the film company will pay for the moving of the benches and the replacing of the hardware.

Commissioner Dave Nonn joined the meeting at 7:40pm.

F. Elise Eckels – Vice President of the Board of Directors at Metro East Humane Society to hold a kickball tournament in the park in October. They will bring in an alcohol vendor, using bracelets and no volunteers under age. They have certificate of insurance for the event. Mr. Newcombe said that the ball fields 9 & 10 would be great for this event. They would need to have the fields lined for the event. The teams would be charged \$150 per team with there being 10 to 12 teams.

Motion to approve the kickball tournament October 11 & 12 in the park:

Woodring/Mitchell 7 Ayes/0 Nays

Jean Myers joined the meeting/Troy is doing the 1st Annual Downtown Troy Days on June 13th & 14th. There will be games, entertainment, contests and the unveiling of a mural downtown. The city is asking for the park to donate the stage and some picnic tables to have them moved down to the municipal parking for this event. The maintenance crew can move the stage with the picnic tables placed on the stage.

Motion to approve donating the stage and picnic tables:

Nonn/Newcombe 7 Ayes/0 Nays

Executive Committee – Secretary/Treasure’s Report:
Motion to approve Park/Spin City Treasures Report:
Woodring/Adelhardt 7 Ayes/0 Nays

Bills to be paid in May 2014:
Motion made to approve and pay the May 2014 bills:
Adelhardt/Woodring 7 Ayes/0 Nays

Proposed Budget – Park and Spin City 2014-2015:
Motion to accept the proposed budget for Park and Spin City 2014-2015
Nonn/Vogt – Roll Call Vote 7 Ayes/0 Nays

Operations Committee –

Spin City – Update: The numbers are up from last year.

Bennie Parr just came back from a roll skating conference and learn some new ideas. Spin City will be making the cost of birthday party’s more price friendly, also found a source for mom approved music and video for the kids, the kids would be able to text a song and it will tell all his friends on Facebook that he has requested a song and that he is at Spin City. The sign on the back of the outside of the building will be finished shortly if the weather breaks. He will bring a list of improvements that he would like to make at Spin City to next month’s meeting.

Back door/deck at park office – The deck needs to be replaced it is rotting and that door is the emergency exit from the office. Dave Nonn will make the arrangements to get a couple estimates done on having the deck replaced, wooden flower beds removed, and new retaining wall installed at the back door of office.

Roads and Grounds – A placement of the new pavilion needs to be located. Placing it at location #8 will not work. A smaller lighter pavilion will need to be put into place at pavilion #8. Pavilion #9 needs to be dressed up, painted it is a poplar pavilion. The new pavilion needs to be in a poplar location so that it can be utilized. The location of the new pavilion will be tabled until the July meeting so that the commissioners can look at different locations.

The new signs have been picked up to be put up coming out of the new parking lot.

Memorial Benches are only ordered once at the end of the month to cut down on shipping cost, of we order 1 or 5 benches the shopping cost is the same.

The scouts helped with the planting of 400 trees in the park.

Athletic Committee – Baseball/softball is up and running. If anyone complains about the fields please let them know that we cannot beat mother-nature. The park employees are doing everything that they can and with the rainy season it is difficult right now.

Soccer is getting ready to get registrations up and going. Troy Fire FC has requested to hold a 3v3 tournament in the park July 12 & 13. They will handle everything with the registration and they will set up the fields and mark them off. They will use our soccer fields 10,11,12,13. They are expecting a lot of people to be in the park. The park will have concessions during this tournament.

Motion was made to allow the Troy Fire FC Tournament in the park:

Newcombe/Woodring 7 Ayes/0 Nays

SISL will be having makeup games due to rainouts, they will have more games thru May 22nd. Fields may or may not need to be relined and then they will be done.

8:40pm Commissioner Kevin Woodring left meeting.

Maintenance Supervisor/Office Manager:

Maintenance Supervisor –

1. Water fountains in the park – all but 2 of the water fountains have been repaired and are in working order, the remaining 2 are waiting on parts that are on back order.
2. Update on PEP Grant 2014 Equipment – the 2 pieces of equipment, field rake and a large mower, have been delivered.
3. Price on new weed killer – Looking at purchasing a new weed killer that is a 1 time use a year. This is \$41.28 per gallon, 55 gallon for about \$2300.00. It is expensive at first but not any more expensive that purchasing chemical every month, paying to have people that have to have a license to use, and the use of equipment. Board agreed with Mark Miller Site Supervisor to purchase the new weed killer.
4. New Mutt Mitt Station –
Motion was approve to purchase 2 new Mutt Mitts:
Newcombe/Adelhardt Roll Call Vote – 6 Ayes/0 Nays/1 Absent

8:50pm Commissioner James Newcombe left meeting.

Office Manager - Written Communications/Thank You cards/Letters:

1. Navy Recruiter/Donation Pav.#4 June 7, 2014
Motion approved: Toby Mitchell/George Vogt 5 Ayes/0 Nays
2. Troy Community Band/Donate Gazebo for June 27th and August 29th
Motion approved: George Vogt/Toby Mitchell 5 Ayes/0 Nays
3. American Legion Post #708/Memorial Day Program May 26, 2014
Motion approved: Toby Mitchell/George Vogt 5 Ayes/0 Nays
4. Triad High School Chorus/donation Pav.#1 May 22nd
Motion approved: Dave Nonn/Bud Adelhardt 56 Ayes/0 Nays
5. Madison County Household Hazardous Waste Collection Day Sat. May 31st, 2014
Motion approved: George Vogt/Toby Vogt 5 Ayes/0 Nays
6. Partners for Pets 5K/Thank you letter/request for use of the park April 25th, 2015
Motion approved: Bud Adelhardt/George Vogt 5 Ayes/0 Nays
7. Kool Kids Day Care/donation gazebo 5/23/14 class graduation
Motion approved: George Vogt/Toby Mitchell 5 Ayes/0 Nays
8. City of Troy/donation of the park July 4th fireworks display
Motion approved: Toby Mitchell/Dave Nonn 5 Ayes/0 Nays
9. Thank you card/Clay Cooper-Eagle Scout

Comments from Community not on the agenda/before 9pm – None

Media Comments/Questions: None

Closed session – None

Motion to adjourn at: 8:58pm Adelhardt/Vogt 5 Ayes/0 Nays

