

**Tri-Township Park District
Park Board Meeting
March 11, 2015**

Meeting was called to order at 7:00pm

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Toby Mitchell, James Newcombe (joined meeting at 7:19pm), Dave Nonn (joined meeting at 7:09pm), Kevin Woodring and George Vogt.

Commissioners Absent: Bud Adelhardt,

Motion made to approve minutes of February 11, 2015 meeting:
Vogt/Mitchell, 3 Ayes/0 Nays/1 Abstain

Motion to approve minutes of Executive Meeting February 19, 2105:
Vogt/Mitchell, 3 Ayes/0 Nays, 1 Abstain

People requesting to be on the agenda:

Gary Smith: Request the donation of the Park for the Bradley R Smith 5K Run Sept. 12, 2015 and use of Pav #10 on Sept. 11 & 12, 2015.

Motion to approve: Mitchell/Vogt 4 Ayes/0 Nays

Triad Boosters Club update: Whiffle Ball Tournament April 18th, 2015 on the lighted soccer fields in the park, checking on how to mark the fields, electrical outlets and other info that they will need from the park, they received Site Supervisor Mark Miller's phone number to work with him on what they need to be done. For umpire info they will work with Commissioner George Vogt, and for concession stand info they will work with the park office.

Executive Committee –

Secretary/Treasure's Report:

Motion to approve Park/Spin City Treasures Report:

Woodring/Vogt 5 Ayes/0 Nays

Bills to be paid in March 2015:

Motion made to approve and pay the March bills - total \$48,679.79

Mitchell/Vogt: Roll Call Vote – 5 Ayes/0 Nays

Lease for Senior Community Center – Commissioners had a discussion of lease possibilities with the Jarvis Township Senior Group. The Jarvis Township Senior Group is still looking for a new activity director, they will still have continued use of the center. The park board will not make any changes to the agreement between the Jarvis Township Senior Group at this time and will discuss a new lease agreement with the Senior Group at a future date.

Prevailing Wage 2015-02 – This will be tabled until next month.

There are some issues with the tennis/basketball courts due to the condition of the sport covering coming up in several places. Site Supervisor Mark Miller will contact Pro-Track and Tennis, the company that did the covering, to have the surface checked and fix the problems.

Operations Committee –

Spin City – Manager Bennie Parr reported that online party scheduling is being setup for the rink, making it possible so that people are able to book parties easier. There has been a seating problem and they have installed a new seating bar around the edge of the rink that doubles the amount of seating. The Spin City concession stand will now be offering a re-fillable soda cup that can be brought back and refill for \$.75 each time.

Roads and Grounds – There is water standing on all playing fields (baseball-softball and soccer) making it difficult to use, fertilize or seed them and it is recommended that the soccer fields be closed for play to ensure that the grass can grow for the fall soccer season.

The handrail has been installed at the park office.

Rock has been stockpiled for work that will need to be done on different projects scheduled in the park this spring and summer.

The PEP Grant paperwork has been submitted to Madison County for improvements for the Lake/drainage project and upgrades to the Petting Zoo. The grant has passed the PEP Grant Committee and we are now waiting for final approval of the grants (PEP Grant and Madison County Environmental Grant). The park will be notified in April of approval on both of the grants.

Construction of new pavilion at location #8 will be proceeding as weather permits.

Athletic Committee – We are currently taking baseball/softball registrations, the late sign-up fees are being waived due to the registration numbers being down. The sponsorship numbers are up this year for the softball/baseball teams which we are very grateful for the continued support of all the local businesses.

The construction of the dugout on field #2 is waiting on the weather and the fields to dry out so that heavy equipment can be used on them without too much damage.

Soccer currently does not have any updates, registrations will be starting around the first of April.

Maintenance Supervisor/Office Manager Updates:

Maintenance Supervisor –

Signs have been placed on the soccer fields to keep teams from playing on the fields and destroying the grass for the fall soccer season.

There will be 25-30 “No Parking” signs placed in the park at the same time that the drainage work will be done with the grant work this spring and summer.

A smaller mower will be purchased for cutting smaller harder to reach areas.

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

1. Letter from Henning Elementary “Beyond The Bell”
2. Donation to the 2015 Easter Egg Hunt
Motion to approve donation – Woodring/Newcombe 6 Ayes/0 Nays
3. Donation for Silent Auction at the Triad Middle School

- Motion to approve donation – Vogt/Newcombe 6 Ayes/0 Nays
4. Table for the Chamber of Commerce Dinner and Donation for the Auction.
Motion to approve table with wrist bands and donation for the auction.
Newcombe/Woodring 6 Ayes/0 Nays
 5. Thank you Letter from Jarvis Senior Citizens.
 6. Troy Community Band request the use of the Gazebo Friday June 26th & Friday Aug 28th.
Motion to approve donation of Gazebo – 6 Ayes/0 Nays

Comments from Community not on the agenda/before 9pm:

Media Comments/Questions:

Closed session: None

Motion to adjourn: Mitchell/Woodring 8:00pm – 5 Ayes/0 Nays