

Tri-Township Park District

Park Board Meeting Minutes

May 8th, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Roll Call: Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn, and George Vogt.

Absent: Bud Adelhardt and Kevin Woodring.

Approval of Minutes: Commissioners reviewed April meeting minutes. Commissioner Newcombe makes the motion to approve March meeting minutes, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Tim Greenfield committee for the Veterans Memorial gave an update on the memorial to the Commissioners. Mr. Greenfield and Committee members re-evaluated the proposed area for the Veterans Memorial and have decided that the area it currently is at would work best for the project, Committee members have a meeting scheduled for May 13th at 6:30pm to go over project plans.

Jim Parker: Mr. Parker comes to the board for clarification of why kids from other areas are on baseball/softball teams in Troy when some Troy kids have been moved to other towns to play. Commissioners let Mr. Parker know that if a child is on a wait list that they could not get enough kids to form another team then those kids were moved to a different area so they could play. Commissioner Nonn would investigate the matter and get back to Mr. Parker.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that expenses for April were higher than the income due to no tax deposits until June. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are high this month due to Liability insurance, and uniforms for baseball/softball. Commissioner Mitchell makes the motion to approve and pay the bills in the amount of \$73,869.16, Commissioner Vogt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Nominations/Voting of Officers: Commissioner Newcombe makes the motion to keep the officers Dave Nonn as President, Kevin Woodring as Vice President, and Bud Adelhardt as Secretary/Treasurer. Commissioner Mitchell seconds the motion. 5 Ayes 0 Nays.

Nomination/Voting for Committees: Commissioner Newcombe makes the motion to keep the Committees as they are Dave Nonn Executive and Roads and Grounds, James Newcombe Athletics, and Toby Mitchell Operations. Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

Tri-Township Park District

Park Board Meeting Minutes

May 8th, 7 PM

Splash pad: Commissioners had met with the City to go over plans for a splash pad in the park, the City is currently getting a proposal ready for the park to bring to the board. Commissioners will meet with the Mayor next week to go over proposal. Several questions will come up and will be addressed at the Board meeting before any decisions will be made.

Operations Committee:

Activity Center: Sandy reports that skating has slowed down due to nice weather, past weekend was the seconds Daddy Daughter dance and they also held a giant Nerf war, both events did well. There are some big rentals coming up in the next few months.

Roads and Grounds: Commissioner Nonn reports that he has received the plans from the engineer on the detention pond near the soccer fields and is waiting on the ground to dry to start with the project.

Athletic Committee: Commissioner Newcombe reports that baseball/softball is in full swing and currently has over 800 kids in that program. The maintenance crews have added Turfus to the fields and they have had better drying time on those fields. Commissioner Newcombe also reports that soccer registrations have just begun and will end in a few months and select soccer try-outs will be held in June.

Maintenance Supervisor: EJ Rahar reports that Maintenance crews have been working on walking trails getting them prepped for asphalt, a lot of mowing and getting baseball/softball fields ready for games. EJ also reports that Star has planted around 2000 flowers in the park almost all by herself.

Office Manager: Sandy Pensoneau reports that Easter Egg Hunt was last month and had a huge turn out of over 300 kids participated, we are currently looking at keeping it in the afternoon and possibly adding some food vendors next year. Pavilions and park center is booking up fast due to graduations, weddings, and family reunions. We are also setting up vendors for the 4th of July we currently have 3 vendors waiting to sign up for it. We are also looking into doing a dodgeball tournament at the Activity Center and a 3v3 basketball tournament, these events are not set in stone but we will try to get them going this year.

Consent for approval: Commissioner Newcombe makes the motion to approve the consent for approval items, Commissioner Barbour seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Newcombe makes the motion to adjourn the meeting at 7:35 PM, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.