

Tri-Township Park District

Park Board Meeting Minutes

July 10th, 7 PM

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

Roll Call: Bud Adelhardt, Steve Barbour, James Newcombe arrived at 7:32 pm, Dave Nonn, George Vogt, and Kevin Woodring.

Absent: Toby Mitchell

Approval of Minutes: Commissioners reviewed June meeting minutes. Commissioner Adelhardt makes the motion to approve June meeting minutes, Commissioner Woodring seconds the motion. 5 Ayes 0 Nays 1 Abstain.

People requesting to be on the agenda:

Tim Greenfield: Mr. Greenfield gives an update on the Veterans Memorial, the committee has been working on a scale model of the proposed project and will start fundraising and looking for donors. Mr. Greenfield will be back at the August meeting for another update.

Caleb Bagwell: Caleb is from Troop 1038 and is currently working on his Eagle Scout Project, he would like to re-do the fire pit by pavilion 9 by relocating and adding benches to the area. Commissioner Nonn asked Caleb to get the numbers together and come back to the August meeting and to coordinate with Jim Smith and EJ Rahar.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that expenses for June were higher than the income. We have had \$49,000 in tax dollars come in and our big tax deposit will be on July 23rd. Commissioner Vogt makes the motion to approve the Secretary/Treasurers report, Commissioner Barbour seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that the bills are back to normal nothing out of the ordinary this month. Commissioner Vogt makes the motion to approve and pay the bills in the amount of \$24,181.89, Commissioner Barbour seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

MEPRD Grant/Lease: Mayor Adomite gave an update on the MEPRD grant for the Splash pad project. Mr. Adomite asked the board if they would be willing to do a 20-year lease for the area that the splash pad would be placed, the park would need to do this in order for the City to receive the MEPRD grant.

The City would like to use the same type of agreement/lease that they currently hold with us for the parking lot. Commissioners would like some time to go over this and talk with our Attorneys. Commissioner Nonn would like to set up an Executive Committee meeting on July 24th at 7pm to talk and vote on this matter.

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Operations Committee:

Activity Center: Sandy reports that there were 9 private parties scheduled for the month of July and several derby practices and bouts scheduled. August 10th the Activity Center will hold their second Nerf War Night, and skating will start back up in August.

Roads and Grounds: Commissioner Nonn reports that he is waiting on 1 more estimate for the ADA sidewalk by the activity center and Williams excavating is giving a quote on the retention pond. Tar and chipping will be done on the main roads this summer.

Athletic Committee: Sandy reports that there are 658 kids signed up for recreational soccer, practices will start in August and games will follow shortly after that. Baseball is in the final stages for the season. Commissioner Vogt adds that playoffs are going on this week and AAA Baseball will still continue for 3 more weeks.

Maintenance Supervisor: EJ Rahar reports that maintenance crews have built a new fence around the dumpster and they have been busy patching the roads. Maintenance has also bird proffed the gazebo with bird repellent and has worked well so far.

Office Manager: Sandy Pensoneau reports that pavilion and park center rentals are going real well, we have brought in half of our income budgeted for the year in the first quarter. We have caught a few kids doing donuts in the new parking lot with the new camera that was put in place. Sandy also reports that for the 4th of July we had 8 vendors and brought in \$500.00 in vendor fees, we plan to grow this every year. Adventure Night will be held on October 19th from 5 – 8 pm so I will be starting on that event at the end of the month.

Consent for approval: Commissioner Woodring makes the motion to approve all donation requests, Commissioner Vogt seconds the motion. 6 Ayes 0 nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Woodring makes the motion to adjourn the meeting at 8:00 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.