

Tri-Township Park District

Park Board Meeting Minutes

February 9th, 7 PM

Roll Call: Brian Byrd, Gary Byrne, Toby Mitchell, and James Newcombe.

Absent: Bud Adelhardt, Steve Barbour, Dan Broska.

Approval of Minutes: Commissioners reviewed January meeting minutes. Commissioner Byrd makes the motion to approve January meeting minutes, Commissioner Byrne seconds the motion. 4 Ayes 0 Nays.

People requesting to be on the agenda:

Tim Greenfield: Cancelled

David and Christine Zimmer: New owners of the Tropical Sno at the Activity Center parking lot, Board gives them permission to keep the building there and operate 5 months out of the year. Commissioners will keep the current rent the same and revisit every year with a new lease.

Gary Smith: Mr. Smith asks the Board for use of the park on September 9th and 10th to hold their annual Bradley R. Smith 5K run. Commissioner Mitchell makes the motion approve Gary Smith to hold their annual Bradley R. Smith 5K run in the park on September 9th and 10th, Commissioner Byrd seconds the motion. 4 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Pensoneau reports that we are in our last quarter of the fiscal year and everything is looking real good for the end of the year. Commissioner Byrd makes the motion to approve the Secretary/Treasurers report, Commissioner Byrne seconds the motion. 4 Ayes 0 Nays.

Bills to be approved and paid: Sandy reports that all we have are our normal monthly bills this month. Commissioner Byrne makes the motion to pay the bills in the amount of \$23,095.35, Commissioner Byrd seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Resolution 2022-1 Madison County Environmental grant: Commissioners look over the Resolution to grant the park permission to apply for the Madison County Environmental Grant, Commissioner Mitchell makes the motion to approve Resolution 2022-1, Commissioner Byrd seconds the motion. 4 Ayes 0 Nays.

Truck purchase and budget line allocation: Commissioner Newcombe goes over information and specs of the new truck purchase for the park to consider. Sandy has gone through the budget and pulled money from other areas that will need to be allocated to a different line item to make the purchase of the truck. Commissioner Mitchell makes the motion to approve the purchase of the 2022 Ford F250 Truck in the amount up to \$48,000, and to make the necessary line-item allocations for the purchase of the truck, Commissioner Byrd seconds the motion. Roll call vote was taken, 4 Ayes 0 Nays.

Addition of Terry Adelhardt and Jean Qualls to bank accounts: Commissioner Newcombe addresses the board about the removal of ex-employees and Commissioners on the bank accounts to the park and

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the addition of Terry Adelhardt and Jean Qualls to the accounts as signors. Commissioner Byrd makes the motion to approve Terry Adelhardt and Jean Qualls to the signor cards on the bank account, Commissioner Byrne seconds the motion. Roll call vote was taken 4 Ayes 0 Nays.

Operations Committee:

Activity Center: Sandy Pensoneau reports that the rink is booked everyday with rentals, birthday parties, and events. We have scheduled Daddy Daughter dance, nerf war nights, and other events. Sandy had contacted the insurance company about the damage on the skate floor due to water damage from the roof of the building, the adjuster had been out to look at it and take picture we should hear something by next week as to what the next steps will be. Sandy also reports that we have 458 kids signed up for day camp and we are at half capacity.

Roads and Grounds: New master keys have been issued to Commissioners and staff. Commissioner Byrd and Commissioner Newcombe will have a meeting with Dave to go over spring projects in the park.

Athletic Committee: Commissioner Newcombe reports that baseball/softball registrations are still going on and we have 545 kids signed up so far for the season. We have several tournaments scheduled in the park. Games will start on April 30th and we will also hold a dedication ceremony at Field 4 for the George Vogt memorial umpire room at 8:45am.

Maintenance Supervisor: Truck has been fixed, it had a bad brake line. Crews have been removing snow for the last week to keep the lots clear.

Office Manager: Sandy Pensoneau reports that we are currently working on budgets, Easter Egg Hunt and setting up the booking system for the 4th of July we have several vendors that are ready for the 4th. Continuing to work on updating the map of the park with electric, sewer, and water lines with their shut offs. Sandy also reports that office staff is putting together a schedule for the Community Garden to be up and going in May for planting. We have also applied for tourism funds for 3 events in the park and I will go to the March 7th meeting at City Hall. We have also received money from the PEP grant projects in the park for the 21-22 FY. Ann and Sandy are currently working on PEP grant projects and combining with the OSLAD grant.

Consent for approval:

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Mitchell makes the motion to adjourn the meeting at 7:49pm, Commissioner Byrne seconds the motion. 4 Ayes 0 Nays.