

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS

ANDERSON TOWNSHIP PARK DISTRICT

December 3, 2009

Duffy Beischel, President, called the regular meeting of the Board of Park Commissioners of the Anderson Township Park District to order at 6:30 pm at the Anderson Township Park District, Juilfs Park Office, 8249 Clough Pike. Present were Board Members: Nadine Gelter and Josh Gerth. Also present were: Ken Kushner, Executive Director; Emily Armstrong, Assistant Director; Bailey Martella, Financial Officer/Board Clerk; Mike Smith, Operations Manager; and Scott Lahman, Recreation Manager.

GUESTS: Community Press Staff: Lisa Wakeland. , Johnson Park neighbors: Steve Finzer and George Rewick.

OATH OF OFFICE: Josh Gerth read his Oath of Office, which was witnessed by Emily Armstrong and notarized by Bailey Martella. Mr. Gerth's term will expire on the first Monday in May, 2010.

AGENDA: Mrs. Gelter moved the Board approve the Agenda. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth (3); No: None. The motion carried unanimously.

LONNIE BETTLE SERVICE AWARD: Mr. Kushner introduced Don Bennett, the 2009 Lonnie Bettle Service Award recipient. He noted that Mr. Bennett had consistently demonstrated an exemplary work ethic, provided outstanding service to the Park District and the community, and like Lonnie, has been instrumental in the evolution of the Anderson Township Park District. Mr. Bennett accepted his award thanking Mike Smith, Operations Manager, Mr. Kushner and the Board.

OLD BUSINESS:

Johnson Hills Park – Park Planning: Mr. Kushner reported that the Johnson Park - Community Open House schedule has been completed and the surveys received to date tabulated. He continued that some of the neighbors have indicated they are putting together a “packet” of information for the Board that will be provided for their review before the next meeting. He also stated the Anderson Township Fire Department had evaluated the Johnson property and mandated that a better access, for emergency personnel, be developed between Crooked Stick and the Moorman House, where the Corcoran's currently live. Mr. Kushner stated the future development plans would be further discussed at the January Board Meeting.

Bridle Run Stables Lease Extension: Mr. Kushner advised the Board the new facility for Larry Waltz's, owner of Bridle Run Stables, would not be completed by the 12/31/09 lease extension date. Mr. Waltz indicated the builders had run into many delays. Mr. Kushner then contacted the builder and he indicated that it could be March before the facility is complete, at least to the point that horses could be safely boarded. Mr. Kushner stated that February 15th would be the very latest Mr. Waltz could occupy the building because of demolition on the property being done by Operations personnel before starting the scheduled facility spring projects. Mrs. Gelter expressed concern about the negative impact to the district's schedule due to another delay by Mr. Waltz. Mr. Gerth moved the Board approve a lease extension to Larry Waltz, Bridle Run Stables, for a maximum date of February 15, 2010 with no further extension; and authorized Mr.

Kushner to act on the Board's behalf. Mr. Beischel seconded the motion. Voting: Yes: Mr. Beischel and Mr. Gerth. (2); No: Mrs. Gelter (1). The motion carried.

Riverside Park – Dry Run Sewer Extension, Phase II: Mr. Kushner informed the Board that he still does not have any answers to the questions posed at the September meeting at Riverside Park, which included representatives from the Metropolitan Sewer District, Anderson Township Government officials and park district personnel and board members.

Riverside Park – Synthetic Athletic Fields: Mr. Kushner reviewed the amended financial summary for the Synthetic Field as requested by Mr. Bartholomew at the last meeting. Mrs. Martella indicated after a discussion with Bond Counsel, Tom Luebbers, GO bonds rather than leasing would be the best option to achieve the financing for the fields. She further stated that Fifth Third Bank has proposed a bond rate of 4.17%. Mr. Beischel felt that in today's market other institutions could perhaps offer a lower rate and asked staff to seek other quotations for the financing.

Sheriff's Contract: Mr. Kushner informed the Board there are several questions that have yet to be answered relating to the Sheriff's new contract but he would keep the Board up-to-date as the information is received.

NEW BUSINESS

2010 Budget: Mrs. Gelter raised a question concerning the \$100,000 total concession revenue figure in the 2010 budget. She stated it seemed high considering past performance. Mr. Kushner stated the estimate included the addition of the synthetic field and also pointed out the total included revenue for Anderson Days and vending. Mr. Beischel asked Mr. Smith to add additional funds to the ROCE maintenance appropriation because of painting and general upkeep that he noticed should be performed in 2010.

Recreation Financial Reports: Mr. Lahman gave the Board a brief overview of the 2009 Program and Event Financial Reports.

2009 Facility Reports: Mr. Kushner gave a brief overview of the 2009 Facilities Report.

REQUEST FOR APPROVAL

Purchase Orders Approval: Mrs. Gelter moved for the Board to approve the following authorized between meetings Purchase Orders:

NEYRA Paving	Kellogg Park Resurfacing	\$130,000.00
Beech Acres Parenting Center	RecPlex Rent	\$ 10,000.00
HumanNature	Johnson Park Planning	\$ 3,000.00

Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth (3); No: None. (0). The motion carried unanimously.

RESOLUTION 2009-09: Mrs. Gelter moved to approve Resolution 2009-09 approving the final revenues and final summary budget appropriations for 2009. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth. (3) No: None. The motion carried unanimously.

RESOLUTION 2009-10 - AUDITOR'S ANNUAL TAX ADVANCE REQUEST: Mrs. Gelter moved to approve **Resolution 2009-10 Requesting an Advance Payment** of taxes to be drawn on the undivided real estate tax fund. Mr. Gerth seconded the motion. Voting: Yes: Mr. Beischel, Mrs. Gelter and Mr. Gerth. (3); No: None. The motion carried unanimously

Equipment Lease Resolution 2009-11: Mr. Gerth moved the Board approve **Resolution 2009-11** Authorizing an Equipment Lease Agreement with Fifth Third Bank with an interest rate of 3.23%. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Beischel, Mrs. Gelter and Mr. Gerth. (3), No: None. The motion carried unanimously

2010 Meeting Schedule: Mrs. Gelter moved the Board approve the 2010 meeting schedule as presented. Mr. Gerth seconded the motion. Voting: Yes: Mr. Beischel, Mrs. Gelter and Mr. Gerth. (3); No: None. The motion carried unanimously.

2010 Field Policies: Mr. Gerth moved the Board approve the 2010 Field Use Policies as presented. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Beischel, Mrs. Gelter and Mr. Gerth. (3); No: None. The motion carried unanimously.

2010 Fees and Charges: Mr. Kushner presented the 2010 Fees & Charges. Mrs. Gelter moved the Board approve the 2010 Fees and Charges as presented. Voting: Yes: Mr. Beischel, Mrs. Gelter and Mr. Gerth. (3); No: None. The motion carried unanimously.

Staff Changes: Mrs. Gelter moved for the Board to approve staff's recommendation to hire Jennifer Schott, Part Time Recreation Staff. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth. (3); No: None. The motion carried unanimously.

FINANCIAL REPORTS AND AUTHORIZATION OF EXPENDITURES

Mrs. Gelter moved for the Board to approve the **November 2009 Financial Reports and Authorized the Expenditures** as presented by Mrs. Martella. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth. (3); No: None.

APPROVAL OF MINUTES: Due to the resignations of Mr. Bissinger and Mrs. Klancher there was not a quorum in attendance from the last meeting therefore the minutes from the November 2009 meeting were tabled.

At 7:55 p.m. Mrs. Gelter moved the Board adjourn into Executive Session to discuss land acquisition and invited Mr. Kushner, Mrs. Armstrong and Mrs. Martella to remain. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth (3) No: None. The motion carried unanimously.

At 8:55 p.m. Mrs. Gelter moved the Board adjourn the Executive Session and re-open the regular meeting. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth. (3) No: None. The motion carried unanimously.

Property Purchase: Mrs. Gelter moved the Board authorize the purchase of property at 3863 and 3867 Round Bottom Road for an amount not to exceed \$130,000 (including closing costs) and Mr. Kushner to sign all documents related to the purchase; and further authorize Mrs. Martella to

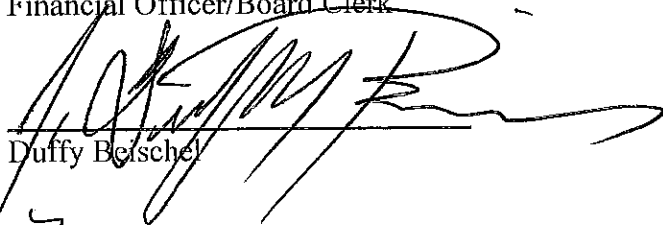
secure the appropriate checks for the purchase. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth. (3) No: None. The motion carried unanimously.

At 8:56 p.m. there being no further business to be brought before this Board, Mr. Gerth moved to adjourn the meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel and Mr. Gerth. (3) No: None. The motion carried unanimously.

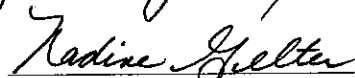
Submitted by,



Bailey H. Martella
Financial Officer/Board Clerk



Duffy Beischel



Nadine Gelter



Josh Gerth