

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

August 18, 2020

TIME: 6:30 PM
CALL TO ORDER: Chairman Koenig
INVOCATION: Michael Neff
PLEDGE OF ALLEGIANCE:All
ROLL CALL:.....Carol Bryant
PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Toni Borman, Michael Neff,
Birdie Bollenbacher, Laurie Legler, Cindy Little-Koenig,
Daryle von Holdt
Absent: Dan Via
ALSO PRESENT:Lee Morris, Park Manager; Carol Bryant, Meeting Recorder;
Cliff and Dolores Worth for presentation from the Board

OPENING COMMENTS – Carol Bryant reviewed the information for viewing/calling in via Zoom.

1. PRESENTATION to Cliff and Dolores Worth

- Chairman Koenig and Trustee von Holdt presented a plaque to Cliff and Dolores Worth as a token of appreciation for their many years of volunteer service to Tri-Par Estates.

1A. ADVANCE CANCELLATION of EVENTS SCHEDULED FOR SEPTEMBER 2020

- **Chairman Koenig** proposed canceling events for the month of September to include the Labor Day Picnic, September Coffee and Movie Night. The Good Neighbor Day Luncheon scheduled for September has also been cancelled. The Chairman suggested that there be no changes to existing facilities that are open or activities that are already taking place. All Board Members present noted their agreement.

2. DISCUSS POLICY and PROCEDURE CHANGES

- **Lee Morris** reviewed the proposed changes to Policy and Procedures for Increase in Authorized Purchasing Limits and Individuals Authorized to Make Purchases, noting that changes will be voted on during the Board Meeting.

3. NEW BUSINESS

- **Chairman Koenig** noted that a political sign that had been placed on common grounds at Tri-Par for the election is not allowed and this issue will be addressed for the November election.

4. PUBLIC INPUT

- **Dale Funkhouser** – 5226 Tri Par – asked if Chairman Koenig could review his earlier comments on cancellations or limiting events in September. Chairman Koenig stated that the Board will implement cancelling events for the month of September to include the Labor Day Picnic, September Coffee and Movie Night.
- Lee Morris read two questions submitted via email by **Ivy Neyedly** – 5214 Beechmont –
 - Is there any reason why the gym cannot be opened any earlier than 8:30 am? Options were discussed and it was agreed to expand the hours at the gym: 7:00 am to 9:00 pm.
 - Is it possible to have the temperature at the gym set lower? Board members and Lee Morris discussed options and agreed the temperature at the gym should be set lower. This will be looked into and implemented.
- **Chairman Koenig** asked for input from the Board on the new paint color on the outside walls at the Restrooms located across from the Gym. Paint colors were discussed, and other color choices will be looked at. Residents have also suggested to Trustees that possibly all buildings don't need to be painted the same color. Chairman Koenig and Lee Morris will work with Maintenance staff to present other color options.

5. ADJOURN THE BOARD WORKSHOP

- **Trustee Houchin made a motion** to adjourn the Board Workshop.
- **Trustee Borman seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 6:57 PM.**

This copy of the Minutes of the aforesaid Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the Board.