

TREMONT AREA PARK DISTRICT  
BOARD MEETING MINUTES  
Wednesday, January 9<sup>th</sup>, 2013

**Members Present:** Bolliger, Gullette, Muehlich, Olson

**Members Absent:** Patterson

**Staff Present:** A. Martiens

**Guests Present:** Jeff Leber, Swim team

The meeting was called to order at 7:05 pm by S. Bolliger.

**Minutes:** The minutes for December 12, 2012 meeting were reviewed. J. Muehlich made a motion to approve the minutes as submitted and seconded by S. Bolliger. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson-yes; Patterson-absent motion carried 4-0.

**Pool Report:** T3 submitted a report regarding triathlon and the board discussed the usage of the pool. The commissioners agreed that triathlon may use the pool for a family swim from 11-1pm at no charge. Swim team reviewed and submitted a budget from the last season. Discussion regarding the status of the swim team board and its members. S. Bolliger would like to meet with the current officers to discuss the 2013 season.

**Treasurer's Report:** The treasurer's report was reviewed by the commissioners as submitted. S. Bolliger motions to accept the treasurer's report for December as submitted and seconded by G. Gullette. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson- yes; Patterson-absent motion carried 4-0.

**Lakes Report:** Recently we had some residents ice fishing at the SW lake.

**Parks Report:** The tree at City Park has not been removed yet will call Whistles' to see when that will be completed.

**Recreation Report:** Discussion on upcoming programs for the winter and spring.

**Fitness Report:** Discussion on equipment and needs for the coming year.

**Maintenance & Building Report:** Discussion on Sampson Street project.

**Correspondence:** Various Christmas cards for our vendors..

**Winning Communities:** No meetings to report on this month

**New Business:**

**Bills:** Review of bills and discussion. S. Bolliger motioned to approve the bills in the amount of \$22,599.13 and seconded by G.Gullette. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson- yes; Patterson-absent motion carried 4-0.

With no further business, the Board adjourned at 8:24pm.

Submitted by: \_\_\_\_\_.

Director of Tremont Parks & Recreation/Recording Secretary