

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Monday, October 8, 2012

Members Present: Bolliger, Gulette, Muehlich, Olson, Patterson

Members Absent: N/A

Staff Present: A. Martiens

Guests Present: T3: J. Nissan, C. Kinsey

The meeting was called to order at 7:02pm by S. Bolliger.

Minutes: The minutes of September 10, 2012 meeting were reviewed. S. Bolliger made a motion to approve the minutes as submitted and seconded by G. Gulette. Roll Call: Bolliger-yes; Gulette-yes; Muehlich-yes; Olson-absent; Patterson-absent; motion carried 3-0.

Pool Report: Pool will be shut down for the winter on Saturday, October 13 at 8:00am. T3 presents a report and update on the Duathlon to be held this month.

Lakes Report: The fishing derby will be held next spring to encourage fishing over the summer.

Parks Report: Reviewed the bid from Koch Konstruction to repair the large shelter at City Park. The board approved the bid for \$145.00.

J. Olson arrives at 7:30pm

Recreation Report: Discussion on the upcoming basketball report and softball/baseball programs.

Fitness Report: We have started Zumba classes 2 days a week(one at the Community Center and one at the Middle school). Discussed potential for a new sign at the fitness center. We complete more research before a decision is made.

Maintenance & Building Report: Discussion on clean up at Sampson building and the need for a dumpster.

Correspondence: Received a request from The Dominican Republic charity for a gift certificate. The board agreed to donate a \$50.00 gift certificate for any park district program/activity.

Winning Communities: G. Gulette was appointed at the last meeting. They are still working on the Community Center project and did ask if there was any needs for the park district. I did mention the proposed gym and new playground equipment at the parks.

B. Patterson arrives at 8:15pm.

Treasurer's Report and Financial Statement: a discussion on the report followed. B. Patterson makes a motion to accept the treasurer's report and financial statement as is for September 2012 and the motion is seconded by S. Bolliger. Roll Call: Bolliger-yes; Gulette-yes; Muehlich-yes: Olson-yes and Patterson-yes. Motion carried 5-0. Discussion on Treasurer's Report and presentation by J. Olson on the new accounts.

New Business:

Bills: Review of bills and discussion. S. Bolliger motioned to approve the bills in the amount of \$6,197.51 and seconded by B. Patterson. Roll Call: Bolliger-yes; Gulette-yes; Muehlich- yes; Olson-yes and Patterson-yes. Motion carried 5-0.

Discussion on Sampson Building renovations and cost. We plan to meet on Wednesday, October 24 to discuss and present details and cost.

Discussion on the playground repairs and will repair the bridge and remove the spiral structure.

Dates of winter months will be moved to Wednesday nights due to school activities. The dates will be November 14, December 12, January 16 and February 13.

With no further business, the Board adjourned at 9:45pm.

Submitted by: _____
Director of Tremont Parks & Recreation