

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Wednesday, February 13, 2013

Members Present: Bolliger, Muehlich, Patterson, Olson

Members Absent: Gullette

Staff Present: A. Martiens

Guests Present: J. Nissan, T3; Jeff Leber, Swim team

The meeting was called to order at 7:00 pm by S. Bolliger.

Minutes: The minutes for January 9, 2013 meeting were reviewed. S. Bolliger made a motion to approve the minutes as submitted and seconded by J. Muehlich. Roll Call: Bolliger-yes; Gullette-absent; Muehlich-yes; Olson- absent; Patterson-yes motion carried 3 – 0.

Pool Report: T3 submitted a report regarding T3 activities and buget for the upcoming year. J. Leber stated there should be a meeting in the next week to determine the new swim team board. S. Bolliger will schedule a meeting with the existing officers and any who are interested in serving as officers on Thursday, February 21 at 7:00pm. Commissioners discussed the need to adjust expenses for the upcoming pool season and S. Bolliger and A. Martiens will have their recommendations at the next board meeting to be approved.

J. Olson arrives at 7:20pm

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

Lakes Report: Discuss with J. Muehlich upcoming needs of maintenance for the lakes and schedule with G. Gullette the fishing derby for the spring/summer.

Parks Report: The tree at City Park has not been removed yet will call Whistles's, A. Martiens has called and they responded when the ground is frozen they will complete the job. Commissioners would also like to see a bid for a new mower.

Recreation Report: Discussion on upcoming programs for summer. A theatre program has been proposed and the commissioners would like to see if there is enough to support the program. B. Patterson motions to spend up to \$800.00 for speed, agility and strength clinic equipment and motion seconded by J. S. Bolliger. Roll Call: Bolliger-yes; Gullette-absent; Muehlich-yes; Olson- yes; Patterson-yes motion carried 4-0.

Fitness Report: Discussion on equipment and needs for the coming year and tabled the tanning bed timer and weight bars and benches till next month.

Maintenance & Building Report: Discussion on Sampson Street schedule of completion and services needed to complete. Reviewed and discussed the flooring options and will revisit later this month when more options have been explored. S. Bolliger motions to spend up to \$800.00 on commercial ceiling fans for the Sampson Street project and seconded by J. Muehlich. Roll Call: Bolliger-yes; Gullette-absent; Muehlich-yes; Olson- yes; Patterson-yes motion carried 4-0.

Correspondence: N/A

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 \$33,789.63 and seconded by J. Muehlich. Roll Call: Bolliger-yes; Gullette-absent; Muehlich-yes; Olson- yes; Patterson-yes motion carried 4-0.

With no further business, the Board adjourned at 10:15pm .

Submitted by: _____
Director of Tremont Parks & Recreation/Recording Secretary