

TREMONT AREA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES

Thursday, February 21, 2013

Members Present: Bolliger, Muehlich, Patterson

Members Absent: Gulette, Olson

Staff Present: A. Martiens

Guests Present: N/A

The meeting was called to order at 6:00 pm by S. Bolliger.

New Business:

The commissioners reviewed and discussed the proposals for flooring for Sampson Street Building project.

After reviewing the bids and quotes there was only question regarding if there needed to be some material used as a barrier between the floor and concrete. J. Muehlich will check with Vonderheide Flooring. B. Patterson motions to accept the bid of \$14,775.00 from Vonderheide Flooring for the Sampson Street Building Project and seconded by J. Muehlich. Roll Call: Bolliger-yes; Gulette-absent; Muehlich-yes; Olson- absent; Patterson-yes motion carried 3-0.

The commissioners discussed the possibility of room dividers and curtains for the building. Will check with the school on the curtain used in the North Gym and research more options for the dividers for next months meeting.

Tabled the tanning bed and weight benches till the March meeting.

With no further business, the Board adjourned at 6:50pm .

Submitted by: _____.

Director of Tremont Parks & Recreation/Recording Secretary