

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Tuesday, April 24, 2012

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

Members Absent: none

Staff Present: A. Martiens

Guests Present: none

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

Minutes: N/A

Pool Report: discussed the pool opening on Monday, May 21, 2012 with cleaning on Sunday, May 6th at 1:00pm with commissioners, director and pool manager C. Gossmeyer. Director will call Brentag and Central Pool Supply regarding prices for pool chemicals. Discussed the need for a phone at the pool. Director will check into the cost from Comcast and Frontier for phone and internet.

Recreation Report: discussion on advertisement for the Tremont Turkey Festival. The board approved a ¼ page ad in the TTF festival brochure and reviewed the summer programs. The board discussed the use of Quick Books and the need for a new computer to accommodate the accounting program. B. Patterson motions to purchase a new computer not to exceed \$800.00 and seconded by Bolliger. Roll call vote: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion passes 5-0.

Fitness Report: discussed the purchase of equipment and the need to file a claim with the California Better Business Bureau against Total Body Experts who the park district purchased equipment from. A motion was made by S. Bolliger to purchase 3 treadmills and 3 weigh bars from Total Body Fitness for \$13,627.00 and was seconded by Gullette. Roll call vote: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion passes 5-0.

Maintenance & Building Report: discussion on mowing and staff.

Correspondence: N/A

Winning Communities: Martiens was approached by a community member requesting information on dirt for WC project at the new community center. The project leader should be getting in touch with the director to discuss how much is needed and also request a meeting to discuss future projects of the park district.

Bills: N/A

Executive Session: N/A

With no further business, the Board adjourned at 8:40pm

Submitted by: _____
Director of Tremont Parks & Recreation