

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Monday, July 9, 2012

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

Members Absent: N/A

Staff Present: A. Martiens

Guests Present: A. Aluyi, swim team; J. Nissan, B. Davis, P. O'Donahue, and T3.

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

Minutes: The minutes of June 11 meeting were reviewed. S. Bolliger made a motion to approve the minutes as submitted and seconded by J. Muehlich. Roll Call: Bolliger-yes; Muehlich-yes; Olson- absent; Patterson-yes; motion carried 3-0.

G. Gullette arrives at 7:05pm. J. Olson arrives at 7:08pm.

Treasurer's Report and Financial Statement: a discussion on the report followed. S. Bolliger makes a motion to accept the treasurer's report and financial statement for May 2012 and the motion is seconded by G. Gullette. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 5-0. Discussion on cost of Inuit payroll. J. Olson motions to purchase Inuit payroll program up to \$500 and seconded by B. Patterson. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 5-0.

Pool Report: Guests: A. Aluyi, president of Tremont Torpedoes Swim team. The blocks are doing ok for the remainder of season. Request that swim coaches final pay. Pool is running well and we are waiting on seal for the baby pool water features.

Lakes Report: N/A

Parks Report: Vandalism at City Park and J. Muehlich has heard positive comments regarding the concrete pad at City Park.

Recreation Report: The baseball/softball programs have ended and S. Martiens will be meeting with the area towns to review the summer and make suggestions for the league for next year. S. Martiens will be requesting if another town would like to run the league next year.

T3 members attended the meeting and discussed their proposal. The board and T3 discussed the need for flexibility of funds for purchasing member uniforms. We will be checking with the bank and our attorney to see if possible.

Fitness Report: The Rope flex machine has arrived at the fitness center.

Maintenance & Building Report: discussion on mower and tractors.

Correspondence: reviewed letter from D. Pflederer.

Winning Communities: did request and haul dirt from the pile of dirt at the TPAR center for the new Community Center and they will be putting in the sidewalks around the Community Center.

New Business:

Bills: Review of bills and discussion. B. Patterson motioned to approve the bills in the amount of

\$29, 467.53 and seconded by S. Bolliger. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 5-0.

S.Bolliger motion to go into executive session to discuss policy & procedures for groups at 8:45pm and seconded by B. Patterson.

S. Bolliger motions to exit executive session and seconded by B. Patterson at 9:30pm.

B. Patterson motions to allow T3 to have a checking account pending approval from the bank and our attorney with the following policies: a limit of \$500 debit per day; any purchase over \$300 will be reported to the board or director; all deposits and withdrawals are through Tremont Area Park District only and any large purchase should be set up on a net 30 day account and seconded by S. Bolliger.

Roll Call: Bolliger-yes; Gullette-abstains; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 4-0.

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

Submitted by: _____
Director of Tremont Parks & Recreation