

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Monday, August 13, 2012

Members Present: Bolliger, Gulette, Olson, Patterson
Staff Present: A. Martiens

Members Absent: Muehlich
Guests Present: J. Nissan, T3.

The meeting was called to order at 7:15pm by S. Bolliger.

Minutes: The minutes of July 9 meeting were reviewed. S. Bolliger made a motion to approve the minutes as submitted and seconded by J. Olson. Roll Call: Bolliger-yes; Guellette-yes; Olson- yes; Patterson-absent; motion carried 3-0.

B. Patterson arrives at 7:26pm.

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 as is for July 2012 and the motion is seconded by G. Gulette. Roll Call: Bolliger-yes; Gulette-yes; Olson-yes and Patterson-yes. Motion carried 4-0. Discussion on Inuit and J. Olson and A. Martiens should have a sample report for September meeting. S. Bolliger motions to switch our accounting system as of August 30 to in house Intuit system with J. Olson and A.Martiens and sseconded by B. Patterson. Roll Call: Bolliger-yes; Guellette-yes; Muehlich-absent;Olson-yes; and B. Patterson-yes. Motion carried 4-0.

Pool Report: Pool will close on August 19 with a staff party after closing. A discussion followed regarding the closing procedures and date to winterize.

Lakes Report: J. Ropp sprayed the lakes for lily pads last week.

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

Recreation Report: T3 discussion on checking account A. Martiens will followup with attorney and will contact J. Nissan with procedures. Discussed the fall programs and travel softball and baseball programs.

J.Olson leaves at 8:10pm.

Fitness Report: A TV needs to be replaced and had to purchase a new wireless microphone for the exercise classes.

Maintenance & Building Report: discussion on cleaning of the Sampson St building.

Correspondence: N/A

Winning Communities: N/A but do need to attend the next meeting to discuss the future gym and the need for the community support to build.

New Business:

Bills: Review of bills and discussion. B. Patterson motioned to approve the bills in the amount of \$27,024.82 and seconded by S. Bolliger. Roll Call: Bolliger-yes; Gulette-yes; Olson-absent and Patterson-yes. Motion carried 3-0.

With no further business, the Board adjourned at 9:05pm

Submitted by: _____
Director of Tremont Parks & Recreation