

Tremont Area Park District
Board Meeting Minutes
Monday, August 13, 2007

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

Roll Call was taken and those present were:

Commissioners: E. Miller, G. Pflederer, S. Martiens, S. Bolliger, J. Ropp

Absent: none

Guests: Doug Tucker, Lori Jones, Evan Litwiller

Maintenance Supervisor: N. Troyer, absent Recording Secretary: C. Leber

The minutes were distributed and reviewed by the commissioners for the July 5 and July 30 meeting. S. Bolliger motions to accept the minutes for both meetings, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

The Treasurer's Report was distributed and read by the commissioners. G. Pflederer motions to accept the Treasurer's Report for July and seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Report

Construction Management Report: G. Pflederer submitted report in lieu of Mike Pflederer, construction manager. Gene Galat, volunteer plumber for the pool, has an injury not related to the pool construction and will be out of work for a week or two. Decision will need to be made soon on the toys for the zero entry pool. The board discussed whether to use ornamental fencing versus chain link around the pool. G. Pflederer to get costs on using ornamental fencing around the south side of the pool. Stuber Land Design has volunteered to construct a new block retaining wall by the concession stand as part of the agreement with the park to use the water from the lakes. The materials will cost approximately \$5,000. Omni-pods from the pool have a universal plug which will allow TAPD to trade toys with other local pools. S. Bolliger to check on change order on the coiling doors. G. Pflederer motions to approve change orders with exception of the coiling door, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Evan Litwiller presented tentative plans for the concession and front entry area. S. Bolliger to discuss Evan's plans with Mike Pflederer and find out budget and health department regulations.

Lakes Report

J. Ropp talked to Tom Endress of Stuber Land Design about the boat ramp situation. Tom explained that a place for citizens to put in small boats was completed earlier this year on the southeast corner of the north lake, in accordance with discussions with Doug Tucker. E. Miller had previously reported that one or two calls had been received asking about the boat ramp situation on the north lake.

Parks Report

The board discussed having dirt hauled in for the ball diamonds at Cullinan and City Park, possibly for next spring. Kirk Mason has offered to water the diamonds using the fire truck.

Recreation Report

The fall programs are becoming finalized. Nicole Simkins will not be able to lead the Idolistics class. C. Leber is looking for someone to replace Nicole. C. Leber, S. Martiens and S. Bolliger will be meeting with Jim Workman to discuss equipment usage and gym times for volleyball. The board discussed instituting a non-resident fee policy, possibly adding 30% of the program fees.

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Lori Jones addressed her concerns in regards to the Tremont Titans travel team. A meeting will be held on Thursday between the Recreation Committee and Tremont Titans to discuss philosophy in coaching.

Maintenance & Building Report

None to report at this time.

Correspondence

None at this time.

New Business

Doug Tucker from the Arts & Recreation committee on Winning Communities gave an update on the committee's concerns so far. The committee is starting to look at the appearance of the parks, signage to Cullinan park and developing a soccer clinic for next summer and a fall recreation league.

C. Leber will try to take over the maintenance of the TAPD website.

The office hours for TAPD will change beginning September 1st on a trial basis. The office will continue to be open on Wednesday nights from 5-7 as well as changing the day office hours to Tuesdays and Thursdays from 10-2.

G. Pfloderer makes a motion to remove Angela Martiens & Eric Miller and authorize S. Martiens and C. Leber as signers on the Tremont Recreation account at Tremont Savings Bank, seconded by E. Miller. A unanimous roll call vote of present commissioners passes the motion.

Bills were distributed and reviewed by the commissioners. G. Pfloderer motioned to pay the bills excluding Venovich Construction pending an explanation of the additional expense on the work done to the Cullinan concession stand and IPARKS which has already been paid for a total of \$10478.74 with a second from S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. G. Pfloderer motioned to approve pool bills as presented by the construction manager at Benchmark and to approve re-imbusement from the pool fund to the TAPD checking account, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns none to report at this time.

Adjourned at 10:00pm.