

Tremont Area Park District
Board Meeting Minutes
Monday, September 8, 2008

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

Roll Call was taken and those present were:

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

Maintenance Supervisor: Adam Streenz

Recording Secretary: Carla Leber

Guests: Thomas Rogers

The minutes were distributed and reviewed by the commissioners for the August 11 meeting. J. Ropp motions to accept the minutes, seconded by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

The Treasurer's Report was distributed and read by the commissioners. S. Bolliger motions to accept the Treasurer's Report for August and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

New Business

Tom Rogers requested to use City Park for a car show and cruise-in on September 20 & 21. The weekend is to honor volunteer fire departments. The festival would include food, vendors and crafts on Saturday from 12-6 and a car show on Sunday from 11-4. The festival would donate money to fire department 702. Possibly 125-300 bikers on Saturday and cruise-in on Sunday. The board expressed concerns over having the event at city park this year with the current Tiber project underway. The board deferred a decision until Fire Chief Al Sanders could be consulted.

Fire Chief Al Sanders arrived at 7:50. After hearing the request, Chief Sanders felt the notice on the festival and cruise-in was too short of notice for the fire department to stand behind the event.

Committee Reports

Pool Manager Report

The pool will be closed as of September 8, 2008. G. Pflederer to check with Gene Galat on pool closing procedures.

Lake Report

The board will request Dale Stuber to level out North lake. No further report at this time.

Maintenance & Building Report

A. Streenz reported he had received one bid for gutter repair and was waiting on another.

S. Bolliger motions to move forward with the gutter repairs not to exceed \$1000, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Park Report

A. Streenz reported mowing at City Park would continue once the lawn has dried up from the rain. Music in the Park will be held at City Park on September 13th at 5:30 p.m.

Prior to the board meeting, Mayor Todd Bong stopped by to give a quick update to C. Leber. The road out of Cullinan Park is moving forward. The road will be put between the baseball diamond and tennis court and exit on Antioch Road. There will be one lane for traffic and room for parallel parking on the 20' road. Striping and signage still need to be worked out. The dirt and gravel work will be done before winter. The rest of the road will be completed in the spring. The hole in the parking lot will be fixed as a part of the grant. The board discussed the Cullinan Park road.

E. Miller motions the park district commissioners are opposed to altering Cullinan Park to provide an alternate exist for the following reasons:

- ◆ The board has not viewed a construction plan.

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- ♦ The plan as verbally described in the June 9th meeting would adversely affect the safety and recreational usage of the park.
- ♦ The board feels the space as verbally described is inadequate between the tennis courts and ball diamonds.

The motioned is seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Recreation Report

C. Leber informed the board the fall classes are starting next week including volleyball skills, babysitting class and Fun with Cooking.

Winning Communities Report

J. Ropp reported the recreation committee is still considering lighting for the Tiber Creek project. A question was posed from the public as at whether the Tiber Creek area will continue to be dog friendly.

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay bills as presented, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay the pool bills for a total of \$4,800.00 from the construction line of credit, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:20.