

St. John Park Board Meeting Minutes  
September 24, 2002

Trustees:

Barb Zivat, Vice President  
Rhuben Pittman, Member at Large  
Joan Millis, Member at Large  
Dave Wickland, Town Attorney

Bob Pharazyn, Director of Public Works  
Kristie Aldridge, Town Council Liaison  
Steve Kil, Town Manager

1. CALL TO ORDER – The meeting was called to order at 6:30 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL – In attendance were Barb Zivat, Rhuben Pitman, Joan Millis, Dave Wickland, Bob Pharazyn, Kristie Aldridge and Steve Kil.
3. APPROVE OR AMEND THE MINUTES – Ms. Millis made a motion to approve the minutes of the August 28, 2002, with the changes suggested by Mr. Wickland. Seconded by Mr. Pittman. Motion carried.
4. OLD BUSINESS
  - a. St. John Heartland Park
    - 1.) Ball Fields update  
Mr. Pharazyn reported there was a lot of progress made, concrete was poured, ball fields were graded, field will be seeded and sodded by the end of the week, weather permitting.
    - 2.) Softball  
Mr. Pharazyn reported that the fields were seeded and graded.
  - b. Five Year Master Plan (renewal) – update  
Mr. Wickland reported that he had talked with Meg Storrow. They should have according to plan the update draft by the end of next week. Mr. Wickland suggested having the Public Hearing in November.  
**Ms. Millis made a motion to have the Public Hearing for the Five Year Master Plan at the November 26, 2002 Park Board Meeting. Seconded by Mr. Pittman. Motion carried.**
  - c. CAPITAL IMPROVEMENT PROJECTS 2002
    - 1.) Larimer Park
      - a. Update on Ballfield – Nothing to Report. Tabled until next year.  
**Mr. Pittman made a motion that Larimer Park be tabled until 2003. Seconded by Ms. Millis. Motion Carried.**

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OLD BUSINESS CONT'D.

- 2.) Prairie West Park
  - a. Decorative Lighting – Update  
**Mr. Pittman made a motion to table Prairie West Park to a future date.**  
**Seconded by Ms. Millis. Motion Carried.**