

St. John Park Board Meeting Minutes  
November 25, 2002

Trustees:

Barb Zivat, 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 6:35 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL – In attendance were Barb Zivat, Rhuben Pittman, 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 October 22, 2002. Seconded by Mr. Pittman. Motion carried.
4. PUBLIC HEARING
  - a. Five Year Master Plan Final Draft – Storrow Kinsella Associates, Inc.  
Mr. Brian Bishop, with Storrow Kinsella Associates gave an overview of the Draft Plan presentation process. Joe Hero, Dave Wickland, Kristie Aldridge, Steve Kil, Rhuben Pittman, Joan Millis and Tim Armstrong made comments. A lengthy discussion ensued. See tape recording incorporated by reference for comments by the above individuals.  
**Mr. Pittman made a motion to approve the draft as is and to accept the draft for public comment at the December 17, 2002 Park Board Meeting and the January 9, 2003, seconded by Ms. Millis. Motion carried.**
5. OLD BUSINESS
  - a. St. John Heartland Park
    - 1.) Babe Ruth Field update  
Mr. Pharazyn reported he expected to be turning the lights on within the next ten to twelve days. Roofs are being installed on the dugouts. Limestone cap has been installed on the brick wall. The next step will be the backstop.
    - 2.) Bike Trail – Update  
Mr. Wickland reported that the Deed of Dedication was received and has been recorded. The Town Council has approved the archeological survey as well as the wetland delineation survey and everything is moving along nicely. Mr. Kil reported that he should have the proposal for the Bike Trail Master Plan by the end of the year.

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6. NEW BUSINESS

a. LWCF(Land Water Conservation Fund) Grant Application

Mr. Kil explained that this is a matching grant. The Park Board needs to work on this for the winter. Some things that may be included in this are the Sprinkler Park, the Concession Stand and Soccer Fields. Mr. Kil was not sure if the Skate Board Park would qualify for this grant.

7. REPORTS

a. Programs – Nothing to Report

8. PAYMENT OF BILLS

**Ms. Millis made a motion to approve Vouchers #1186-#1194, with the exception of Voucher #1195. Mr. Pittman seconded the motion. Motion Carried.**

9. ANY AND ALL BUSINESS THAT MAY COME BEFORE THE BOARD

Mr. Hero proposed to the Board that they rename one of the Parks in memory of Paul Haller.

10. ADJOURNMENT

**Mr. Pittman made a motion to adjourn, seconded by Ms. Millis. The Park Board adjourned at 7:50 p.m.**

Respectfully submitted,

Kathleen Falaschetti