

St. John Park Board Meeting Minutes
Special Park Board Meeting
March 11, 2003

Trustees:

Rhuben Pittman, President
Joan Millis, Vice President
Patrick Philbin, 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 6:03 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL –
In attendance were Pat Philbin, Rhuben Pittman, Joan Millis, Dave Wickland, Bob Pharazyn and Kristie Aldridge. Steve Kil absent.
3. AWARD OF LAWN MAINTENANCE FOR 2003 SEASON
Proposals were submitted by The Outsiders, Bob's Affordable, Timely and Professional, T&J Landscaping and All Green Lawn Maintenance. A discussion followed concerning Bob's Affordable and Timely and Professional. **Ms. Millis made a motion to award Timely and Professional the contract. No second. Motion failed. Mr. Philbin made a motion to award Bob's Affordable the contract. Seconded by Ms. Millis. Motion carried. Bob's Affordable was awarded the contract in the amount of \$32,600.00.**
4. AWARD OF PORTABLE RESTROOM FOR 2003 SEASON
Ms. Millis made a motion to award the contract to Tidy John, Inc., for \$3,120.00. Mr. Philbin seconded the motion. Motion carried.
5. AWARD OF POND TREATMENT FOR 2003 SEASON
Mr. Philbin made a motion to award McNamara Aquatic Weed Control the contract in the amount of \$5,700.00. Seconded by Ms. Millis. Motion carried.
6. GIRL'S SOFTBALL TEMPORARY CONCESSION STAND (HEARTLAND Park)
Mr. Juretic passed out a drawing of the proposed St. John Girl's Softball temporary concession stand which will have a concrete 6" slab on grade, grey vinyl siding, shingles to match dugout roofs, double hung windows for concessions and a 6' roll up door for storage. **Ms. Millis made a motion to approve the temporary plans for the St. John Girl's Softball concession stand that is 12 x 26' in Heartland Park provided they go to the Building and Planning Department for an application. Seconded by Mr. Philbin. Motion carried.**
7. ANY AND ALL BUSINESS THAT MAY COME BEFORE THE BOARD
Ms. Aldridge reported that there are two annexations coming up on the east side of Town and she feels the Park Board should get involved to see that something is set aside for a Park. Ms. Millis suggested a letter to the Plan Commission.

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8. ADJOURNMENT

Ms. Millis made a motion to adjourn, seconded by Mr. Philbin. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Kathleen A. Falaschetti