

St. John Park Board Meeting Minutes
January 22, 2008

Trustees:

Shari Kolodziej, President
Faye Cedano-Johnson, Vice President
Carl Thomson, Member at Large
Beth Hernandez, Member at Large
Mark Barenie, Town Council Liaison

Chip Sobek, Parks & Recreation Superintendent
Tim Kuiper, Town Attorney

1. CALL TO ORDER
The meeting was called to order at 7:25 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL
In attendance were Faye Cedano-Johnson, Carl Thomson, Beth Hernandez, and Chip Sobek. Absent – Shari Kolodziej, Mark Barenie and Tim Kuiper, Town Attorney.
3. APPROVE OR AMEND THE MINUTES
Mr. Thomson made a motion to approve the minutes from the December 21, 2007 Park Board Meeting. Seconded by Ms. Cedano-Johnson. Motion carried.
4. NEW BUSINESS
Election of President and Vice President – Park Board
Mr. Thomson made a motion to keep Shari Kolodziej as President. Seconded by Ms. Cedano-Johnson. Motion carried.

Mr. Thomson made a motion to nominate Faye Cedano-Johnson as Vice President. Seconded by Ms. Hernandez. Motion carried.

Approval of Spring Program Instructors Contracts
Mr. Thomson made a motion to accept the Instructors Contracts for Midwest Training and Ice Center, Steve Landin, Dog Obedience Instructor, Christy Conrad, Summer Help and Tracy Lakomisk, Day Camp. Seconded by Ms. Cedano-Johnson. Motion carried.

Approval of Spring Programs and Prices
Mr. Thomson made a motion to approve the brochure for the Spring Program and Prices. Seconded by Ms. Cedano-Johnson. Motion carried.

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5. OLD BUSINESS

5-Year Plan

Mr. Sobek reported that the 5-year plan is about 90 percent completed. The only thing missing is the resolution that needs to be added to the plan.

6. PAYMENT OF BILLS – January 2008 – Park Apv's. #1000-#1014 - \$75,803.10

Mr. Thomson made a motion to approve the Park Apr'v. In the amount of \$75,803.10. Seconded by Ms. Cedano-Johnson. Motion carried.

7. ANY AND ALL

Mr. Chip Sobek, Park Superintendent, reported the following:

The Spring Brochure Program will be going out in the water bill at the end of this month. It covers the programs through April. The exception would be the summer registration for volleyball.

The Easter Egg Hunt will be held on March 15, 2008 at Lake Hills this year and not Prairie West Park.

Prairie West Park will have a splash park that should be done before May 2008 and a building to house a washroom. Park Board would like to see the plans for the splash park. Mr. Sobek to check into.

Ms. Cedano-Johnson asked about the snowfield. Mr. Sobek stated that it's not open yet due to the fact that someone is dumping boulders out there.

Impact fees are on schedule.

We have to use last year's budget, which means \$50,000.00 more dollars that he thought he had this year, he doesn't have anymore. The State had everyone go back to the 2007 Budgets. This is going to put a major crunch on things since we have more parks, more maintenance and basically less money.

400 Easter Baskets were ordered. Midwest Ice Arena donated skating passes.

Fishing Derby - We lost our sponsor for the fishing derby. Hooked on Fishing International has no more funding available. The derby will still go on. Some of the Park Board members will contact other companies, i.e. Bass Pro, Headdins in MN. for donations for the derby.

8. PUBLIC COMMENT – No Public

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9. ADJOURNMENT

Mr. Thomson made a motion to adjourn. Seconded by Ms. Cedano-Johnson.
Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary