

St. John Park Board Meeting Minutes
February 26, 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 6:10 p.m., with the recitation of the Pledge of Allegiance.

2. ROLL CALL

In attendance were Shari Kolodziej, Fay Cedano-Johnson, Beth Hernandez and Chip Sobek. Absent – Carl Thomson, Mark Barenie and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the minutes from the January 22, 2008 Park Board Meeting. Seconded by Ms. Cedano-Johnson. Motion carried.

4. NEW BUSINESS

Approval of program contracts: Kindermusic – “Our Times” Jeri Wolf and Venessa Rainwater

Ms. Kolodziej to accept the program contract for Kindermusic and Vanessa Rainwater. Seconded by Ms. Hernandez. Motion carried.

Approval of additional spring programs and prices – Kindermusic “Our Times”
Ms. Kolodziej made a motion to accept the fees for Kindermusic of \$165.00 for residents and \$170.00 for non-residents. Seconded by Ms. Cedano-Johnson. Motion carried.

Great America Ticket pricing

Ms. Cedano-Johnson entertained a motion to increase the price of the Great America Tickets from \$34.00 to \$36.00. Seconded by Ms. Kolodziej. Motion carried.

St. John Park Board Meeting Minutes
February 26, 2008

NEW BUSINESS CONT'D.

5-year plan – Final Review – Public Comment

Mr. Sobek reported that the only thing added to the Plan were local amenities. Ms. Kolodziej then asked the public if there were any comments. No comments from the public.

Ms. Kolodziej entertained a motion to approve the 5-year plan for the Parks Recreation Master Plan. Seconded by Ms. Hernandez. Motion carried.

Resolution to approve 5-year Plan – PK08-02-26

Ms. Kolodziej entertained a motion to approve PK08-02-26. Ms. Cedano-Johnson seconded. Motion carried.

Review proposals for Landscape, Portable Toilets, Broadleaf

Landscape

Ms. Cedano-Johnson entertained a motion to accept the T & J Landscape for 2008. Seconded by Ms. Hernandez. Motion carried.

Broadleaf

Ms. Cedano-Johnson entertained a motion to accept the 2008 broadleaf control vendor Forever Green Lawn Care, Inc. Seconded by Ms. Hernandez. Motion carried.

Port-a-Potties

Ms. Cedano-Johnson entertained a motion to accept the 2008 portable washroom rental as Tidy John, Inc. Seconded by Ms. Hernandez. Motion carried.

5. OLD BUSINESS

Ms. Cedano-Johnson made a comment about the sledding hill at Heron Lake. On January 22, 2008, Ms. Johnson and her family were at the park and saw a child hit the rebar that was sticking out on the sled hill. Luckily the child was not hurt. She also found pieces of concrete and a piece of granite. There are signs posted. She strongly recommends that this problem be corrected. Mr. Sobek to look into.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the February 2008 Park Apv's. #1015-1031 for \$9,741.85. Seconded by Ms. Cedano-Johnson. Motion carried.

St. John Park Board Meeting Minutes
February 26, 2008

7. ANY AND ALL

St. John Youth Baseball sent Mr. Sobek a letter asking for sponsorship. After some discussion the Park Board felt that this should be up to the businesses to sponsor a team.

Mr. Sobek commented that the Park Board is using last years budget for this year.

The Town is helping a Girl Scout troop to do a Daddy-Daughter dance. This can be found on the website.

Easter Egg Hunt is scheduled for March 15, 2008. Registration is free and is only for St. John residents.

Mr. Sobek reported that the shirts he ordered for the Park Board were returned because the logo was wrong.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Ms. Cedano-Johnson seconded. Motion carried. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary