

St. John Park Board Meeting Minutes
March 25, 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 6:00 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
Ms. Cedano-Johnson entertained a motion to approve the February 26, 2008 Park Board minutes. Seconded by Mr. Thomson. Motion carried.
4. NEW BUSINESS
Summer Program Contracts – Workers
Mr. Sobek presented two (2) contracts to the Park Board for approval. One contract was from Sylvan Learning Center for Amy Jergunson and the other was for Candice Gibson for summer help.
Ms. Cedano-Johnson entertained a motion to approve the summer program contract for Sylvan Learning Center and also for Candice Gibson. Seconded by Ms. Hernandez. Motion carried.
5. OLD BUSINESS
Nothing to report.
6. PAYMENT OF BILLS
Ms. Cedano-Johnson entertained a motion to approve the March 25, 2008 Park Apv's. #1032-1045 for \$15,123.42. Seconded by Mr. Thomson. Motion carried.

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7. ANY AND ALL

Mr. Sobek reported that he has a letter from the DNR approving the 5-year plan.

Mr. Sobek reported that Impact Fees are currently at \$834.00 per house. The study came back at somewhere around \$2,800.00 per house. We are not going to go with that amount. It should be around \$1,600.00 per house but it's not finalized yet. There is a committee that will do a study on the Impact Fees and make a recommendation to the Town Council.

Easter Egg Hunt – Mr. Sobek thanked all those who helped out with the Easter Egg Hunt. It took approximately eighty hours to put together and 31 minutes to get rid of the eggs. Approximately 220 children showed up. There was a lot of positive feedback.

Summer Programs – Mr. Sobek reported that he has begun working on the summer programs. Some newer programs on the agenda are Tour De Fun, which is for seniors, and it's a scavenger hunt, a recreational golf tour that will consist of visiting five courses and a party at Northwood's and Crazy Golf at Cedar Creek. More information will be forthcoming.

Mr. Sobek is also working on kids programs and is trying to run three different camps.

8. PUBLIC COMMENT

Mrs. Fryzel thanked the board for all their work on the Easter Egg Hunt.

9. ADJOURNMENT

Ms. Cedano-Johnson entertained a motion to adjourn the meeting. Seconded by Mr. Thomson. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary