

St. John Park Board Meeting Minutes
April 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 6:00 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL
In attendance were Shari Kolodziej, Faye Cedano-Johnson, Carl Thomson and Chip Sobek. Absent –Beth Hernandez, Mark Barenie and Tim Kuiper, Town Attorney.
3. APPROVE OR AMEND THE MINUTES
Ms. Kolodziej entertained a motion to approve the minutes from the March 25, 2008 Park Board Meeting. Seconded by Ms. Cedano-Johnson. Motion carried.
4. NEW BUSINESS
Summer Program Contracts for Workers

Ms. Kolodziej entertained a motion to approve the seven independent contracts for the Summer Workers. Seconded by Ms. Cedano-Johnson. Motion carried.

Summer Programs Price Approval
Mr. Sobek reported he added Midwest Skating and Trampoline, tennis and bowling to the summer programs.

Ms. Kolodziej entertained a motion to approve the Summer Program Prices. Seconded by Ms. Cedano-Johnson. Motion carried.

CDBG Special Meeting
Mr. Sobek reported that this meeting would be held on May 2, 2008 at 2:00 pm for the opening of the bids.

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NEW BUSINESS CONT'D.

Keilman Field - Civic Park

Mr. Sobek reported he has the renewal of the Lease Agreement to use the fields at Civic Park.

5. OLD BUSINESS

Impact Fees

Mr. Sobek reported that the attorneys are finalizing the Impact Fees and they will be \$1,652.00 per house.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained to approve the April, 2008 Park Apv's. #1046-#1070 in the amount of \$15,1123.42. Seconded by Ms. Cedano-Johnson. Motion carried.

7. ANY AND ALL

Mr. Sobek reported the following:

Splash pad at Prairie West Park is being put on hold.

Heron Lake – resurfacing needs to be redone.

Heartland Park – The house at Heartland Park has five feet of water in the basement.

Bull Run – The trailers and bulldozers at Bull Run are for the bike trail.

Volleyball – over 200 sign-ups.

Tour-De-Fun is a new program with eight or nine agencies for seniors 50 and older to have once or twice a month with different events that they can go to all around the area. We have one we are co-participating in with Dyer, which will be a scavenger hunt sometime in July.

Golf Tour – Registration will begin next week

Three Summer Concerts at Lake Hills - Three different restaurants are sponsoring the bands.

Community Hospital will help pay for the signage.

Bar Louie is going to give us donations and sponsor the Fishing Derby.

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ANY AND ALL CONT'D.

Ms. Cedano-Johnson called Bass Pro Shop and Mr. Sobek needs to submit a letter to them.

Northwood's is giving gift certificates for Tour-De-Fun and a couple for the beanbag toss.

8. PUBLIC COMMENT – None

9. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Seconded by Ms. Cedano-Johnson. Motion carried. The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary