

St. John Park Board Meeting Minutes
May 27, 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, Carl Thomson, Beth Hernandez, Mark Barenie and Chip Sobek. Absent Faye Cedano-Johnson and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the April 22, 2008 and May 2, 2008 Park Board Minutes. Seconded by Mr. Thomson. Motion carried.

4. NEW BUSINESS

Summer Program Contracts – Workers

Mr. Sobek presented four (4) new contracts to the Park Board for the summer program workers. The four (4) new workers are Jennifer Abel, Christen Cook, Bridget McDonnell and Vickie Rainwater.

Ms. Kolodziej entertained a motion to approve the contracts for the program workers of Jennifer Abel, Christen Cook, Bridget McDonnell and Vickie Rainwater. Ms. Hernandez seconded. Motion carried.

5. OLD BUSINESS

Lake Hills Project – CDBG

Mr. Sobek reported the project should be completed this week. We are putting in two-handicapped picnic areas in the new parking lot and the asphalt should be laid this week—weather permitting.

6. PAYMENT OF BILLS

May 2008 – Park Apv's. #1071-#1095

Ms. Kolodziej entertained a motion to approve the Park Apv's. #1071-#1095 in the amount of \$24,468.21. Seconded by Ms. Hernandez. Motion carried.

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7. ANY AND ALL

Summer Program Report

Mr. Sobek reported that he was asked if the Town was paying for the summer concerts. He stated it is not costing the Town anything for the summer concerts. The bands are performing for free. A \$600.00 donation was received from Community Hospital for the signage and there are several sponsors who are donating the food for the band.

Mr. Sobek also reported that the other summer programs are doing well. He had to cancel the senior beanbag program and the golf tour since there were not enough people participating.

Ms. Kolodziej had e-mails saying they thought the summer program brochure was excellent.

Mr. Sobek stated he had a call from a resident who thought that the bike trail was going to be a go-cart track.

Ms. Cedano-Johnson received some information on paint for the splash pad at Huron Lake that will help the surface from being so slick.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the Park Board Meeting. Mr. Thomson seconded. Motion carried. The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary