

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

2. ROLL CALL

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

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the minutes from the June 24, 2008 Park Board Meeting. Seconded by Mr. Thomson. Motion carried.

4. NEW BUSINESS

Repair and Replace Equipment-Pricing

Mr. Sobek reported that he met with a sales representative to get some pricing on equipment. He reported that Sun Meadows Park is not used much by the public. He suggested taking out the old playground equipment and putting in some small playground equipment but keep the swings and climbing apparatus.

Mr. Sobek also reported that he would like to get some permanent picnic tables in Sun Meadows and Heron Lake Parks.

Lantern Woods Homeowners Association

Messrs. Allen Bowley and Bill McCall representing the Lantern Woods Homeowners Association requested that they have an understanding with the Park Board that the open space in Howard Park remain as green space.

Mr. Sobek reported that he would talk to the Town Attorney concerning this request.

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5. OLD BUSINESS

Vandalism

Ms. Kolodziej that there was more vandalism at Sun Meadows Park.

6. PAYMENT OF BILLS - July 2008 - Park Apv's. #1139-#1176 - \$44,205.54
Ms. Kolodziej entertained a motion to approve the Park Apv's. #1139-#1176 in the amount of \$44,205.54. Ms. Hernandez so moved. Mr. Thomson seconded. Motion carried.

Loan for Payment of Bills

Mr. Sobek reported that the Town hasn't received the State money and they needed to take a loan to cover some of the bills.

7. ANY AND ALL

Summer Program Report

Mr. Sobek reported that next week would be the last week for most of the programs. The programs that went really well were volleyball, tennis and the day camps. The fall flyer will go out with the water bill.

Park Maintenance

Mr. Sobek reported that he went to all the parks and there are some minor repairs that need to be made. There were a lot of complaints about the weeds, there's some graffiti and we need to replace nine out of twenty-two trees at Saddle Creek.

Mr. Sobek reported that he would like to have an exercise program added to the regular park programs.

8. PUBLIC COMMENT – Nothing to report.

9. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Ms. Hernandez so moved. Seconded by Mr. Thomson. Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary