

St. John Park Board Meeting Minutes
August 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 6:05 p.m. with the recitation of the Pledge of Allegiance.

2. ROLL CALL

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

3. APPROVE OR AMEND THE MINUTES

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

4. NEW BUSINESS

Fall Program and Fees For Approval

Mr. Sobek reported that he sent the Park Board a draft of the Fall Programs and Prices he would like to have approved. Some of the new programs added to the brochure are palates, yoga and step classes. **Ms. Kolodziej entertained a motion to approve the Fall 2008 program guide with the prices listed. Seconded by Ms. Cedano-Johnson. Motion carried.**

Functionally Fit Contract

Mr. Sobek also had a contract to go along with the Fall Programs for Functionally Fit with an 80/20 split. **Ms. Hernandez made a motion to approve the independent contract agreement with Functionally Fit with an 80/20 split. Seconded by Ms. Cedano-Johnson. Motion carried.**

St. John Park Board Meeting Minutes
August 26, 2008

New Softball Field Approval

Mr. Sobek reported that the softball league asked to put a new T-ball field just to the west of their southwest field. We received a verbal for this on August 19, 2008 and he just needs to make the approval official. **Ms. Kolodziej entertained a motion to approve the softball field, which the softball league is going to install and pay for. Seconded by Ms. Cedano-Johnson. Motion carried.**

Tables at Heron Lake Park

Mr. Sobek proposed if there was any money from the Impact Fees if he could put in two picnic tables at Heron Lake Park. Pricing with the shipping would cost around \$1,639.00. **Ms. Cedano-Johnson entertained a motion that we have discussed the need for two new tables, one with four benches and one that is wheelchair accessible for Heron Lake Park to replace the wooden ones that are getting warped by the water at the park. Seconded by Ms. Hernandez. Motion carried.**

5. OLD BUSINESS

Lantern Woods Homeowners Association – Letter

Ms. Kolodziej reported that at the last Park Board Meeting the Lantern Woods Homeowners Association requested that the Park Board not do anything with the open space in the Lantern Woods Parks. Ms. Kolodziej sent the Lantern Woods Homeowners Association stating that the Park Board's current members plan to leave that as green space.

6. PAYMENT OF BILLS

Payment of Bills – July 2008

Ms. Kolodziej entertained a motion to approve the July 2008 Park Apv's. #1177-#1228 in the amount of \$42,422.39. Seconded by Ms. Cedano-Johnson. Motion carried.

7. ANY AND ALL

Ms. Cedano-Johnson wanted to know what is going to happen to the house on White Oak since over \$8,000.00 has already been invested. Mr. Sobek stated that at this time there are no plans. After some discussion Mr. Barenie will discuss the situation with Mr. Kil.

Mr. Sobek reported that the path in Heldt Park (Saddle Creek) is filled with pea gravel and when it rains it gets washed out. We need to look into asphalt. This may be an expense we'll have sometime soon.

8. PUBLIC COMMENT – Nothing to report.

St. John Park Board Meeting Minutes
August 26, 2008

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