

St. John Park Board Meeting Minutes
October 28, 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, Beth Hernandez and Chip Sobek. Absent – Mark Barenie, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the September 23,2008 Park Board Meeting minutes. Seconded by Ms. Cedano-Johnson. Motion carried.

4. NEW BUSINESS

Winter Program and Fee Approval

Mr. Sobek presented a draft for the Winter Programs, which will be inserted in the water bill. The new programs added will be Kids Crafts, Young Rembrandts, Mom and Me Blessings Project. Functionally Fit exercise programs are pretty much the same except the Yoga and Step Class was dropped. Karate is the same but the time will be changed. **Ms. Cedano-Johnson entertained a motion to accept the fees and the classes for the Winter Programs. Seconded by Mr. Thomson. Motion carried.**

Contract – Kristie Sikora-Blankenship – Approve New Program – Mom and Me Blessing Project

Ms. Cedano-Johnson entertained a motion to approve Kristie Sikora-Blankenship contract for the Mom and Me Blessing Project. Seconded by Ms. Hernandez. Motion carried.

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NEW BUSINESS CONT'D.

Ads for Booklets

Mr. Sobek suggested we should look into setting up a fee structure for the Ad Booklets as a possibility for next year. For example Functionally Fit and Midwest Training take up a lot of space in the booklet. The only thing we get from the program is about twenty percent. If a fee structure were set up this could generate some income for the Park Board. **WE WILL BUT THIS ON THE AGENDA FOR JANUARY. AGENDA – PARK RENTAL FEES AND BOOKLET ADS.**

5. OLD BUSINESS

Ms. Cedano-Johnson asked if anything has been done with the mound of dirt at Heron Lake. Mr. Sobek replied that nothing has been done. If hydro seeding isn't done soon then we should have the bulldozer removed for safety sake.

Mr. Thomson asked about the house at Heartland Park. Mr. Sobek reported that it flooded again.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the October 2008 Park Apv's #1250-#1271 in the amount of \$32,393.01. Seconded by Mr. Thomson. Motion carried.

7. PUBLIC COMMENT – No public.

8. ANY AND ALL

Mr. Sobek reported that he has done some minor repair work on some of the equipment. Mulch has been done. Ordered some repair chains for some of the swings. Garbage cans and port-a-potties have been picked up.

9. ADJOURNMENT

Ms. Kolodziej entertained the Park Board Meeting. Seconded by Ms. Cedano-Johnson. Motion carried. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary