

St. John Park Board Meeting Minutes
November 25, 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 October 28, 2008 Park Board Meeting Minutes. Seconded by Mr. Thomson. Motion carried.
4. NEW BUSINESS
Budget Cuts – 2009
Mr. Sobek reported that \$17,000.00 was taken out of the budget for next year. This money was from the part-time person's salary.
5. OLD BUSINESS
Sled Hill
Mr. Sobek reported that the sled hill is neater than it was and won't change much between now and spring. Ms. Cedano-Johnson commented that she thought they did a good job on the hill. Mr. Sobek replied that more needs to be done but doesn't know where the money will come from.
6. PAYMENT OF BILLS
November 2008 – Park Apv's. #1272-#1295 - \$17,616.08
Ms. Kolodziej entertained a motion to approve the November, 20087 Park Apv's. #1272-#1295 in the amount of \$17,616.08. Seconded by Mr. Thomson. Motion carried.

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7. ANY AND ALL

December, 2008 Meeting

The next Park Board Meeting will be on December 23, 2008.

ADD HOUSE TO THE JANUARY 2009 AGENDA.

8. PUBLIC COMMENT – No Public

9. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Seconded by Ms. Cedano-Johnson. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary