

St. John Park Board Meeting Minutes
January 27, 2009

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, Mark Barenie and Chip Sobek. Absent – Tim Kuiper, Town Attorney.

3. ELECTION OF BOARD

Ms. Cedano-Johnson made a motion to nominate Shari Kolodziej for President. Seconded by Mr. Thomson. Motion carried.

Mr. Thomson made a motion to nominate Ms. Cedano-Johnson for Vice President. Seconded by Ms. Hernandez. Motion carried.

4. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the December 23, 2008 Park Board Minutes. Seconded by Ms. Hernandez. Motion carried.

5. NEW BUSINESS

New Program Fees Approval

Ms. Kolodziej entertained a motion to approve the new program fees for the 2009 Spring Parks and Recreation Program. Seconded by Mr. Thomson. Motion carried.

Contract Approvals

Ms. Kolodziej entertained a motion to approve the contract for the Spring 2009 Programs for the Parks and Recreation for the following: Midwest Training and Ice Arena, Tracy Macomek, Lauren Peotini, Kristie Conrad, Kim Peters, Steve Landin, Kristie Sikora-Blankenship and Functionally Fit. Seconded by Ms. Cedano-Johnson. Motion carried.

St. John Park Board Meeting Minutes
January 27, 2009

NEW BUSINESS CONT'D.

Easter Egg Hunt

A discussion ensued on how much we should spend this year toward the Easter Egg Hunt. Mr. Sobek will be sending out letters to the businesses for donations. Ms. Hernandez will check with the student council about giving a donation. It was decided to stick with the same amount of baskets (200). Some concerns to be addressed are to set up the lines better, set up tables differently for passing out baskets, divide the list alphabetically, this may help with the sign-in and not have people waiting.

Ice Fishing On Ponds

Mr. Barenie stated that there would be no ice-skating or fishing on the ponds. Signs will be put up saying NO ICE SKATING OR FISHING.

Discussion about house at Heartland Park

A discussion ensued concerning the house at Heartland Park. Mr. Sobek suggested the following.

1. Get rid of it.
2. Make it a play area.
3. Field house – plumbing is there if you want to put in a bathroom and concession.

After much discussion it was decided that the Board meet at the house on FEBRUARY 24, 2009 AT 5:30 P.M. for recommendations.

Discussion on Park Fees

Mr. Sobek put together an up-dated Park rental list. Some discussion ensued. Mr. Barenie said he would speak with Mr. Kil about the new rental fee.

Discussion on 2009 Projects

1. Do something with the house at Heartland Park.
2. Sun Meadows, Schillton Hills and Larimer Parks are too old. Equipment needs replacing.
3. Skate Park – need to find out what are the legal issues, how much, how big and what park to use. Mr. Sobek to contact Mr. Kuiper, Town Attorney to come to the next park board meeting.
4. Clean up Prairie West Park. Mr. Sobek would like to see a permanent bike trail around the Park.
5. Prairie West Park – install smaller equipment for kids.
6. Upgrade the electric at some of the pavilions.
7. Install pavilion at Lake Hills.
8. Finish of picnic area at Heron Lake. Ms. Cedano-Johnson reported that all the trees have been removed and there's no shade. Mr. Pharazyn is going to landscape the hill by the sled hill.

St. John Park Board Meeting Minutes
January 27, 2009

- 2009 Projects Cont'd.
9. Need to add mulch each year. One truckload is \$1,000.00. Two truckloads would take care of six parks.
 6. OLD BUSINESS – Nothing to Report.
 7. PAYMENT OF BILLS
January 2009 Park Apv's. #1315-#1317 \$2,250.70 and #1000-#1014 - \$73,944.67 (includes bond payment)
Ms. Kolodziej entertained a motion to approve the January 2009 Park Apv's.#1315-#1317 - \$2,250.70 and #1000-#1014 - \$73,944.67. Seconded by Ms. Cedano-Johnson. Motion carried.
 8. ANY AND ALL – Nothing to report.
 9. PUBLIC COMMENT – Nothing to report.
 10. ADJOURNMENT
Ms. Kolodziej entertained a motion to adjourn. Seconded by Ms.Cedano-Johnson. Motion carried. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary