

St. John Park Board Meeting Minutes
April 28, 2009

Trustees:

Shari Kolodziej, President
Faye Cedano-Johnson, Vice President
Carl Thomsen, 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 Thomsen, Beth Hernandez and Chip Sobek. Absent Mark Barenie and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Hernandez made a motion to approve the March 24, 2009 Park Board Meeting Minutes. Seconded by Mr. Thomsen. Motion carried.

4. NEW BUSINESS

Contract Approvals – Summer Programs

Mr. Thomsen made a motion to accept the contracts for the summer programs for the following people: Steeple Gallery – Samantha Ddlkalic-Miestowski, Chelsea Derrico, Jennifer Abel, John Cioffi, Jr., Donald Piattoni, John Roth, Paul Horgash, Mark Janiga, Kay Ppufahl and Jessica Timmer. Seconded by Ms. Cedano-Johnson. Motion carried.

Approve Keilman Annual Lease – Civic Park

Mr. Thomsen made a motion to approve the Keilman lease for Civic Park. Seconded by Ms. Hernandez. Motion carried.

Approve Summer Program Fees

Ms. Cedano-Johnson made a motion to accept and approve the Summer Program Fees. Seconded by Ms. Hernandez. Motion carried.

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5. OLD BUSINESS

Easter Egg Hunt Thank You

Mr. Sobek publicly expressed his thanks to Mike and Debbie Fryzel for stepping up to help out with the Easter Egg Hunt since he was short handed with helpers.

Mr. Sobek also reported that there were between 600 and 700 people in attendance for the Easter Egg Hunt.

Tennis Courts

Mr. Sobek reported that it would cost between \$100,000 to \$140,000 to put in a double court but at this time there is no money to do this.

House at Heartland Park

Mr. Sobek reported the house is at a stand still right now due to money constraints. Mr. Sobek stated that major repairs will be costly and it's not feasible to use for any programs. He will take his report to the Town Council.

Sled Hill

Ms. Cedano-Johnson reported that the sled hill needs two to three inches of dirt to fill in before it's seeded.

6. PAYMENT OF BILL'S – April 2009 – Park Apv's. #1048-#1082 - \$20,737.27
Mr. Thomsen made a motion to approve the April, 2009 Park Board Apv's. #1048-#1082 in the amount of \$20,737.27. Seconded by Ms. Hernandez. Motion carried.

7. ANY AND ALL

Mr. Sobek reported that people who live in the Town but have a Crown Point mailing address aren't receiving the bulk mailings. These subdivisions are Tiburon, Grosse Point, Saddle Creek, Silver Leaf and Enclave.

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ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn. Ms. Hernandez so moved. Seconded by Ms. Cedano-Johnson. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary