

St. John Park Board Meeting Minutes
May 26, 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, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the April 28, 2009 meeting minutes. Beth Hernandez so moved. Seconded by Mr. Thomsen. Motion carried.

4. NEW BUSINESS

Bike Rack for Ice Arena

Mr. Sobek reported that there was a request made to the Town Council to put up a bike rack at the ice arena. The cheapest bike rack would run around \$300.00 on up to \$800.00. After some discussion, the Park Board decided it is the ice arenas responsibility to put up the bike rack.

5. OLD BUSINESS

Heron Lake

Ms. Cedano-Johnson requested that some sort of covering for shade be put up at Heron Lake since all the trees were taken down there is zero shade. Ms. Cedano-Johnson presented an estimate for approximately \$11,000.00, which would include the work, the size of the pavilion and the labor. She asked that the Park Board consider her request. Mr. Bob Pharazyn from Public Works will be doing the work and buying the materials. Mr. Sobek pointed out that this might not be the right time to pursue this due to budget constraints. After some discussion it was decided to invite Mr. Mark Barenie, Town Council President to the next Park Board Meeting.

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6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the May 2009 Park Apv's. #1083-#1104 in he amount of \$14,748.46. Mr. Thomsen so moved, seconded by Ms. Cedano-Johnson. Motion carried.

7. ANY AND ALL

Summer Registration and Programs

Mr. Sobek reported that the summer registrations are going very well.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn. Mr. Thomsen so moved. Seconded by Ms. Cedano-Johnson. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary