

St. John Park Board Meeting Minutes  
July 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 wee 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. Kolodziej entertained a motion to approve the minutes from the June 23, 2009 Park Board Meeting. Ms. Hernandez so moved. Seconded by Mr. Thomsen. Motion carried.**
4. NEW BUSINESS – Nothing to Report.
5. OLD BUSINESS – Nothing to Report.
6. PAYMENT OF BILLS  
Some Park Board members had questions about some of the bills presented for payment. After an explanation by Mr. Sobek **Ms. Kolodziej entertained a motion to accept the July 2009 Park Apv's. #1126 - #1185 in the amount of \$37,653.78. Mr. Thomsen so moved. Ms. Hernandez seconded the motion. Motion carried.**
7. PUBLIC COMMENT – Nothing to report.
8. ANY AND ALL  
Ms. Kolodziej reported that it was brought to her attention that baseball was charging people to come to the tournament. People who were coming to Civic and Heartland Park were being stopped and charged \$3.00 per person. Ms. Kolodziej had a problem with this being that it is a public town park, so to charge someone to come into a public park that the Park Department is paying for the lighting, the maintenance, the cutting, the port-a-potties, and the water is unacceptable. Ms. Kolodziej felt that baseball should need to get approval ahead of time to charge people. When Ms. Kolodziej questioned the person in charge of

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ANY AND ALL CONT'D.

Baseball they said that they needed this money to pay umpires. Ms. Cedano-Johnson felt that this money should come out of the tournament and registration fees.

After some discussion it was decided that the Board would discuss this situation with Mark Barenie.

Mr. Sobek explained some of the line items on the Appropriation Report. Ms. Kolodziej asked why the park and pavilion rental fees do not come into these funds. Mr. Sobek replied that he would check with Ms. Sury to see where they are being applied.

Lake Central Tables

Lake Central is doing a fundraiser in September and is asking for tables.

Heron Lake Park

A lengthy discussion ensued concerning the project at Heron Lake Park. Ms. Kolodziej's frustration with this was that the Park Board was never informed about this project until it started. Another area of frustration was Prairie West Park. The Park Board wanted to install permanent bathrooms and was told that there wasn't enough money and then come to find out that bathrooms are being installed. She wanted to know why the Park Board doesn't have any input into these decisions. **After considerable discussion Ms. Kolodziej made a motion to approve the work that needs to be done on the sled hill up to \$10,000. If it is determined that the cost will exceed \$10,000 then a detailed description needs to be approved. Ms. Cedano-Johnson seconded. Motion carried.**

Some discussions also included other potential projects to consider.

9. ADJOURNMENT

**Ms. Kolodziej entertained a motion to adjourn the meeting. Mr. Thomsen so moved. Ms. Hernandez seconded. Motion carried.** The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary