

St. John Park Board Meeting Minutes
August 25, 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 6:25 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL
In attendance were Shari Kolodziej, Fay Cedano-Johnson, Carl Thomsen, Mark Barenie and Chip Sobek. Absent Beth Hernandez and Tim Kuiper, Town Attorney.
3. APPROVE OR AMEND THE MINUTES
Ms. Kolodziej entertained a motion to approve the July 28, 2009 Park Board Meeting Minutes. Mr. Thomsen so moved. Seconded by Ms. Cedano-Johnson. Motion carried.
4. NEW BUSINESS
Approve Fall Programs and Fees
Ms. Kolodziej entertained a motion to approve the Fall Programs and Fees. Ms. Cedano-Johnson so moved. Seconded by Mr. Thomsen. Motion carried.
5. OLD BUSINESS
Fuel
Mr. Sobek reported that the fuel bill is divided up and it is paid once or twice a year.

Loan Payment

Mr. Sobek reported that this is paid through taxes and doesn't come out of the budget.

Baseball and Soccer Field Usage

Mr. Sobek reported that there are no set fees. The soccer fields in The Gates will be ready next year. Mr. Sobek also reported that the Park Boards needs to check into setting fees. For example for weddings and various usages of the pavilions.

List for Civic Park Equipment

Mr. Sobek reported that he is concerned that the Park equipment doesn't have any fall safe areas.

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OLD BUSINESS CONT'D.

Sun Meadows, Schillton Hills, Laramie Parks

Mr. Sobek reported that these parks are in need of pea gravel, mulch and some of the equipment needs to be removed.

Heron Lake Park

Mr. Sobek that some areas of Heron Lake Park are being remulched and landscaping for the two sides of the sled hill is done.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the August 2009 Park APV's. #1186 to #1210 in the amount of \$35,661.94. Mr. Thomsen so moved. Seconded by Ms. Cedano-Johnson. Motion carried.

7. ANY AND ALL

Mr. Sobek has had requests from people to put up memorials in the parks. Mr. Sobek to call Mr. Kuiper, Town Attorney to check this out.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Ms. Cedano-Johnson so moved. Seconded by Mr. Thomsen. Motion carried. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary