

St. John Park Board Meeting Minutes
October 27, 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 Park Board Meeting minutes from September 28, 2009. Ms. Hernandez so moved. Seconded by Ms. Cedano-Johnson. Motion carried.
4. NEW BUSINESS
Approve Winter Programs and Fees
Ms. Kolodziej entertained a motion to approve the Winter Programs and Fees for 2009. Ms. Hernandez so moved. Seconded by Mr. Thomsen. Motion carried.

Approve Contracts for Jamie Gill and Caitlin Foltman
Ms. Cedano-Johnson made a motion to approve the contracts for Jamie Gill and Caitlin Foltman for the Holiday Makeover. Seconded by Mr. Thomsen. Motion carried.
5. OLD BUSINESS
Sun Meadows Equipment
Mr. Sobek reported that he is in the process of getting information on equipment for Sun Meadows.

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OLD BUSINESS CONT'D.

Boo Bash

Ms. Kolodziej thanked all the Park Board members for their help with the Boo Bash. It was a great success. Ms. Hernandez reported that she sent thank you notes to all who helped with donations.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the October 2009 Park Apv's. #1233 to #1254 in the amount of \$21,795.55. Ms. Hernandez so moved. Seconded by Ms. Cedano-Johnson. Motion carried.

7. ANY AND ALL

Mr. Sobek reported that he was asked to cut the budget by five percent and that he will not be in attendance for the December Park Board Meeting.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn. Mr. Thomsen so moved. Seconded by Ms. Hernandez. Motion carried. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary