

St. John Park Board Meeting Minutes  
November 24, 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 minutes from the October 27, 2009 Park Board Meeting. Mr. Thomsen so moved. Seconded by Ms. Cedano-Johnson. Motion carried.**
4. NEW BUSINESS – Nothing to report.
5. OLD BUSINESS  
Sun Meadows Equipment  
Mr. Sobek will submit a request to the Town Council for the new equipment to be installed at Sun Meadows Park.
6. PAYMENT OF BILLS  
**Ms. Hernandez made a motion to approve the October 2009 Park Apv's. #1255 to #1267 in the amount of \$7,948.70. Seconded by Ms. Cedano-Johnson. Motion carried.**

ANY AND ALL

Mr. Mitchell Polaski, a St. John resident presented a stand that he made for a recycling project. The stand consists of a pole attached to a gallon milk carton with a slit in the bottom of the bottle for plastic bags. The stands could be put on the bike trail for dog walkers.

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ANY AND ALL CONT'D.

December meeting – Mr. Sobek reported he is not sure if he will be present for the December meeting due to his upcoming surgery.

7. ADJOURNMENT

**Ms. Kolodziej entertained a motion to adjourn the meeting. Mr. Thomsen so moved. Ms. Cedano-Johnson seconded. Motion carried.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary