

St. John Park Board Meeting Minutes
December 22, 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 and Beth Hernandez. Absent Mark Barenie, Town Council Liaison, Chip Sobek, Parks & Recreation Superintendent and Tim Kuiper, Town Attorney.
3. APPROVE OR AMEND THE MINUTES
Ms. Kolodziej entertained a motion to approve the minutes from the November 24, 2009 Park Board Meeting. Mr. Thomsen so moved. Seconded by Ms. Cedano-Johnson. Motion carried.
4. NEW BUSINESS – Nothing to report.
5. OLD BUSINESS – Nothing to report.
6. PAYMENT OF BILLS – December 2009 – Park Apv's. #1269 - #1283 - \$10,833.92.
Ms. Kolodziej entertained a motion to approve the December 2009 Park Apv's. \$1269 o #1283 in the amount of \$10,833.92. Ms. Cedano-Johnson so moved. Seconded by Mr. Thomsen. Motion carried.
7. PUBLIC COMMENT – Nothing to report.
8. ADJOURNMENT
Ms. Kolodziej entertained a motion to adjourn the meeting. Seconded by Ms. Cedano-Johnson. Seconded by Ms. Hernandez. Motion carried. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary