

St. John Park Board Meeting Minutes
January 26, 2010

Trustees:

Shari Kolodziej, President
Carl Thomsen, Vice President
Janet Brennan, 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, Carl Thomsen, Beth Hernandez, Janet Brennan, Mark Barenie and Chip Sobek. Absent Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the minutes from the December 22, 2009 Park Board Meeting. Mr. Thomsen so moved. Seconded by Ms. Hernandez. Motion carried.

4. NEW BUSINESS

Vote on Board Member Positions

President – **Mr. Thomsen nominated Shari Kolodziej for President, seconded by Ms. Hernandez. Motion carried.**

Vice President – **Ms. Kolodziej nominated Carl Thomsen for Vice President, seconded by Ms. Hernandez. Motion carried.**

Approve Winter Programs and Fees

Ms. Kolodziej entertained a motion to approve the Winter Programs and Fees. Ms. Hernandez so moved, seconded by Mr. Thomsen. Motion carried.

Tennis Court Repaving

Mr. Sobek requested that the tennis court at Civic Park be repaved. This item will be brought up at the Town Council meeting.

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NEW BUSINESS CONT'D.

Request to Town Council to Adapt Ordinance for Non-reverting Fund

Ms. Kolodziej entertained a motion that the Park Board passes a motion requesting the Town Council to adapt an Ordinance establishing a Non-reverting Donation Fund for accepted donations to assist program funding and spend these donations for programs as needed. The use and spending of these funds to be authorized by the Park and Recreation Superintendent and the approval of the Park Board. Mr. Thomsen so moved. Seconded by Ms. Brennan, Motion carried.

5. OLD BUSINESS

Boo Bash

Ms. Kolodziej reported that for the Boo Bash the Park Board received \$411.35 in donations and \$700.07 was spent, leaving a difference of \$288.72.

Easter Egg Hunt Options

A discussion ensued concerning the baskets for the next Easter Egg Hunt. As a cost cutting effort everyone will receive a goody bag and baskets would be used for prizes.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the January 2010 Park Apv's. #1000 to #1012 in the amount of \$80,180.46. Mr. Thomsen so moved. Seconded by Ms. Hernandez. Motion carried.

7. ANY AND ALL

Ms. Kolodziej was asked by the Town Council if the Park Board would be interested in hosting a Daddy-Daughter Dance. After much discussion the Board decided against the dance.

Mr. Sobek reported that everything at Sun Meadows would be finalized soon.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Ms. Hernandez so moved. Seconded by Mr. Thomsen. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary