

St. John Park Board Meeting Minutes
February 23, 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, Janet Brennan and Chip Sobek. Absent Beth Hernandez, Mark Barenie and Tim Kuiper.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the minutes from January 26, 2010 Park Board Meeting. Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried.

4. NEW BUSINESS

St. John Softball – Presentation on pavilion

Mr. Bob Mokos asked the Park Board for approval to construct a 40'x56' pavilion where the fields are. He said the approximate cost would be around \$17,000.00 and would be paid by the Girl's Softball League. **Ms. Brennan made a motion to accept the plans for the pavilion with the grade even to the walkway and around the sewer. Seconded by Mr. Thomsen. Motion carried.**

Contracts for Summer Workers

Ms. Kolodziej made a motion to accept the contracts for Goose's Scuba Shack/Jimmy Sommer, Jump Central/Robin Best, Chelsea Derrico, Megan Jubera, Donald Piattoni, Lauren Piattoni, John Coffi Jr., Jennifer Pufahl, Katherine Treacy Pufahl, Kim Peters, Susan Thomas, Mark Janiga, John Roth, Paul Horgash, Laura Richardson and Steve Landin. Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried.

Keilman Agreement

The Park Board approved the agreement.

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NEW BUSINESS CONT'D.

Contracts for Lawn Maintenance, Portable Restrooms and Broadleaf Weed Control

Ms. Kolodziej entertained a motion to accept the proposal from T&J Landscaping for grass cutting, Ms. Brennan so moved, seconded by Mr. Thomsen. Motion carried.

Ms. Kolodziej entertained a motion to accept the proposal from Tidy-John, Inc. for the Port A Potty, Ms. Brennan so moved, seconded by Mr. Thomsen. Motion carried.

Ms. Kolodziej entertained a motion to accept the proposal from Forever Green Lawn Care Inc., for broadleaf weed control. Ms. Brennan so moved, seconded by Mr. Thomsen. Motion carried.

5. OLD BUSINESS

Non Refunding funds are being done at this time.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the February 2010 Park Apv's. #1013 to 1039 in the amount of \$9,707.23. Ms. Brennan so moved. Seconded by Mr. Thomsen. Motion carried.

7. PUBLIC COMMENT – Nothing to report.

8. ADJOURNMENT

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

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary