

St. John Park Board Meeting Minutes
March 30, 2010

Trustees:

Shari Kolodziej, President
Carl Thomsen, Vice President
Janet Brennan, 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 6:05 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 Mark Barenie, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the amended minutes of February 23, 2010, removing Beth Hernandez as Member at Large. Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried.

4. NEW BUSINESS

Contracts for Summer Workers – Tabled.

St. John Evangelist Picnic Table Fee

Mr. Sobek received a letter from St. John Evangelist to waive the fees for the picnic tables. **Mr. Thomsen made a motion to waive the fees seconded by Ms. Brennan with Ms. Kolodziej abstaining. Motion carried.**

Pond Treatment

Ms. Kolodziej entertained a motion to accept the proposal from McNamara Aquatics for pond treatment. Mr. Thomsen so moved. Seconded by Ms. Brennan.

5. OLD BUSINESS

Sun Meadows – Playground Equipment

Ms. Kolodziej entertained a motion to approve New Toys for playground equipment at Sun Meadows. Ms. Brennan so moved. Seconded by Mr. Thomsen. Motion carried.

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6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the February 2010 Park Apv's. #1040 to #1056 in the amount of \$12,092.70. Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried.

7. ANY AND ALL

Ms. Kolodziej entertained a motion to waive the fees for the St. John's Jr. Women's Bike Parade and the St. John Annual Breast Cancer Walk, Ms. Brennan so moved. Seconded by Mr. Thomsen. Motion carried.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary