

St. John Park Board Meeting Minutes
May 28, 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, Beth Hernandez, Chip Sobek and Tim Kuiper, Town Attorney. Absent – Mark Barenie, Town Council Liaison.
3. APPROVE OR AMEND THE MINUTES – March 30, 2010
Ms. Kolodziej entertained a motion to amend the Park Board Minutes from March 30, 2010 to include Item #4 –New Business – Contracts for Summer Workers to include Ms. Brennan’s statement that she objects to the Contracts for Summer Workers for employing teenagers to run the programs. Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried.
4. NEW BUSINESS
Approval of summer programs and fees
Ms. Kolodziej entertained a motion to approve the summer programs and fees. Mr. Thomsen so moved. Seconded by Ms. Hernandez. Ms. Brennan abstained. Motion carried.

Approval of summer work contracts

Ms. Kolodziej entertained a motion to approve the Contracts for Summer Workers for Jump Central/Robin Best, Molly Cornwell, recreation programs, Olivia Ms Radencic, recreation programs, Elite Fusion Cheer Association/Ami Noren, Elizabeth Wiers, Holiday Cooking, Jessica Timmer, volleyball program and Elizabeth Haas, volleyball program. Mr. Thomsen so moved. Seconded by Ms. Hernandez. Ms. Brennan abstained. Motion carried.

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NEW BUSINESS CONT'D.

Rainwater Park donation for playground equipment – Sun Meadows
Mr. Sobek received a check for \$23,000 from Mr. Rainwater for playground equipment for Sun Meadows Park.

5. OLD BUSINESS

Sun Meadows Park – Playground equipment. (See above – Rainwater Park Donation)

6. PAYMENT OF BILLS

May 2010 – Park Apv's. #1057 to #1092 - \$13,966.21 and Park Apv's. #1093 to #1110 - \$26,024.18. Mr. Thomsen made a motion to approve Park Apv's. #1057 to #1092 in the amount of \$13,966.21 and Park Apv's. #1093 to #1110 in the amount of \$26,024.18. Ms. Hernandez so moved. Seconded by Ms. Kolodziej. Ms. Brennan abstained. Motion carried.

7. PUBLIC COMMENT

Mike Fryzell of 8720 Verbena commented that the State Board of Accounts does the audit for the Town and they haven't had any problems with employing teenagers.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Ms. Brennan so moved. Seconded by Mr. Thomsen. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary