

St. John Park Board Meeting Minutes
August 24, 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 Pledge of Allegiance.

2. ROLL CALL

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

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to amend the notes from the July 27, 2010 Park Board Meeting with the amended corrections as follows:

Under Item #4 – Budget Process – Ms. Brennan had some concerns about the budget process that there **is a line** item for regular and seasonal employees, but we just don't use it.

Mr. Thomsen so moved. Seconded by Ms. Brennan. Motion carried.

4. NEW BUSINESS

Approve Fall Programs and Fees

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

Approve Contract Midwest Training and Ice Center

Ms. Kolodziej entertained a motion to approve the contract for Midwest Training and Ice Center. Ms. Brennan so moved. Seconded by Mr. Thomsen. Motion carried.

5. OLD BUSINESS –

Sun Meadows and Rainwater Parks are completed.

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OLD BUSINESS CONT'D.

Park Budget

After a lengthy discussion about the park budget, its process, its preparing, its master plan and its hiring it was decided to move forward. Discussion ensued after which Mr. Thomsen stated that if it is brought up again, he would resign.

Park Inventories

A question was asked if the park at 101st and White Oak is park property and can we inventory all our parks. Discussion ensued after which was stated that we can do our Master Plan and wish list but it is based on what money is available from impact fees.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the August 2010 Park Apv's. #1192 - #1222 in the amount of \$48,877.74. Mr. Thomsen so moved. Ms. Brennan abstained. Seconded by Ms. Kolodziej. Motion carried.

7. ANY AND ALL

A memo was received from Steve Kil that said the DNR is providing free Maple trees. After some investigation it was discovered that the trees are not to be used for landscaping.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn. Mr. Thomsen so moved, seconded by Ms. Brennan. Motion carried. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary