

St. John Park Board Meeting Minutes
December 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 6:15 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL
In attendance were Shari Kolodziej, Carl Thomsen, Beth Hernandez and Chip Sobek. Absent – Janet Brennan, Mark Barenie and Tim Kuiper, Town Attorney.
3. APPROVE OR AMEND THE MINUTES
Ms. Hernandez made a motion to approve the October 27, 2010 Park Board Meeting minutes. Seconded by Mr. Thomsen. Motion carried.
4. NEW BUSINESS – Nothing to report.
5. OLD BUSINESS – Nothing to report.
6. PAYMENT OF BILLS
November 2010 Park Apv's. #1268 - #1285 - \$9,019.13
Ms. Kolodziej entertained a motion to approve the November 2010 Park Apv's. #1268 - #1285 in the amount of \$9,019.13. Ms. Hernandez so moved. Seconded by Mr. Thomsen. Motion carried.

December 2010 Park Apv's. #1286-#1305 - \$10,152.40
Ms. Kolodziej entertained a motion to approve the December 2010 Park Apv's. #1286-#1305 in the amount of \$10,152.40. Ms. Hernandez so moved. Seconded by Mr. Thomsen. Motion carried.
7. ANY AND ALL
The Park Board members took the opportunity to thank Carl Thomsen for serving on the Park Board.

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8. ADJOURNMENT

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

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary