

St. John Park Board Meeting Minutes
April 26, 2011

Trustees:

Beth Hernandez, President
Shari Kolodziej, Vice President
John Rainwater, 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 Beth Hernandez, Shari Kolodziej, John Rainwater and Chip Sobek. Absent Mark Barenie, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Hernandez entertained a motion to approve the March 22, 2011 Park Board Minutes. Ms. Kolodziej so moved, seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS

Approval of Summer Worker Contracts

Ms. Hernandez entertained a motion to approve the Summer Worker Contracts for Elizabeth M. Weirs, Emily Ganza and Kyle Lesik. Ms. Kolodziej so moved, seconded by Mr. Rainwater. Motion carried.

Approval of Summer Programs and Fees

Ms. Kolodziej entertained a motion to approve the Summer Programs and Fees. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

Pond Treatment

Ms. Hernandez entertained a motion to approve the proposal for the pond treatment. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

5. OLD BUSINESS – Nothing to report.

St. John Park Board Meeting Minutes
April 26, 2011

6. PAYMENT OF BILLS

April 2011 Park Apv's. #1041 to #1063

Ms. Hernandez entertained a motion to approve the April 2011 Park Apv's. #1041 to #1063 in the amount of \$12,090.28. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

Dogs in Parks

It was brought up that something should be done about prohibiting animals in the parks. A discussion ensued and it was decided that Mr. Sobek would check to see if there is an ordinance concerning this matter and report back at the next meeting.

Easter Egg Hunt

Mr. Sobek took the opportunity to thank everyone who helped with the Easter Egg Hunt.

8. PUBLIC COMMENT

Ms. Kim Naughton of 9870 Hedwig Drive is with the St. John Junior Women's Club and asked if the park board would waive the fees for their bike parade on June 25, 2011. **Ms. Hernandez entertained a motion to waive the fees. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.** Mr.

Sobek suggested that Ms. Naughton go into the Clerk's office to make sure that the date is available.

9. ADJOURNMENT

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

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary