

St. John Park Board Meeting Minutes
July 27, 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 4:00 p.m., with the recitation of 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 May 24, 2011 Park Board Meeting Minutes. Ms. Kolodziej, so moved, seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS

Approval of Summer Worker Contract for Grace Myers, Volleyball, ZigE's Funland and Cedar Creek Family Golf Center

Ms. Hernandez entertained a motion to approve the summer contract for Grace Myers, Volleyball, ZigE's Funland and Cedar Creek Family Golf Center. Ms. Kolodziej so moved, seconded by Mr. Rainwater. Motion carried.

Boo Fest – The **Boo** Fest is going to be held on October 22, 2011.

5. OLD BUSINESS – Nothing to Report.

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6. PAYMENT OF BILLS

June 2011 Park Apv's. #1089 to 1121 in the amount of \$32,678.27 (Verbal)
Ms. Hernandez entertained a motion to approve the June 2011 Park Apv's. #1089 to #1121 in the amount of \$32,678.27. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

July 2011 Park Apv's. #1222 to #1170 in the amount of \$58, 593.11

Ms. Hernandez entertained a motion to approve the July 2011 Park Apv's. #1122 to #1170 in the amount of \$58,593.11. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL – Nothing to report.

8. PUBLIC COMMENT

Mr. Scott Spevacek of 8929 Crooked Bend, Lake Hills, St. John, has the following concerns at the Lake Hills Park.

Lake – Wanted to know if there is a schedule for the lake being treated? Mr. Sobek reported that it is treated three times a year depending on the weather.

Splash Park - Water at the splash park has been shut off because of a broken pipe under the concrete and water is leaking into the haunted house. Need to find out where the leak is coming from.

Water fountain was turned off due to someone throwing sand into it and it keeps getting clogged up.

Landscaping – more money is spent at Lake Hills Park than any of the other parks just to try and keep it maintained. No budget right now to have regular maintenance and without personnel we're doing the best that we can.

9. ADJOURNMENT

Ms. Hernandez entertained a motion to adjourn the meeting. Ms. Kolodziej so moved. Mr. Rainwater seconded. Motion carried. The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary