

St. John Park Board Meeting Minutes
August 23, 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 recitation of the Pledge of Allegiance.

2. ROLL CALL

In attendance were Beth Hernandez, Shari Kolodziej, John Rainwater and Chip Sobek. Absent Mark Barenie and Tim Kuiper.

3. APPROVE OR AMEND THE MINUTES

Ms. Hernandez entertained a motion to approve the July 26, 2011 meeting minutes. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS

Approve programs and fees for fall, approve contract of new program instructor Stephanie Stroh and contract for new program Young Rembrandts.

Ms. Hernandez entertained a motion to approve the programs and fees for fall and the contracts for the new program instructor, Stephanie Stroh and the new program Young Rembrandts. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

5. OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

Ms. Hernandez entertained a motion to approve the Park Apv's. #1171-#1196 in the amount of \$27,111.43. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

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7. ADJOURNMENT

Ms. Hernandez entertained a motion to adjourn the meeting. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary