

St. John Park Board Meeting Minutes
December 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 November 28, 2011 Park Board Meeting Minutes. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS – Nothing to report.

5. OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

Ms. Hernandez entertained a motion to approve the November Apv's. #1257 to #1282 in the amount of \$18,808.16. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

Ms. Hernandez announced she will not be returning as Park Board President.

8. ADJOURNMENT

Ms. Hernandez entertained a motion to adjourn the meeting. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried. The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary