

St. John Park Board Meeting Minutes
March 27, 2012

Trustees:

Shari Kolodziej, President
John Rainwater Vice President
Judeanne Natzke, Member at Large
Frank Bradtke, 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 Shari Kolodziej, John Rainwater, Judeanne Natzke, Frank Bradtke and Chip Sobek.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the February 29, 2012 Park Board Meeting Minutes. Mr. Bradtke so moved. Seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS

Contracts – Volley Ball and Theatre

Ms. Kolodziej entertained a motion to approve the contracts for Lauren Bustamante for volleyball. Lauren Barnoski and Tyler Mills for theatre. Mr. Rainwater so moved. Seconded by Mr. Bradtke. Motion carried.

Civic Park – Lease Agreement

Ms. Kolodziej entertained a motion to renew the lease agreement for Civic Park. Mr. Rainwater so moved. Seconded by Mr. Bradtke. Motion carried.

5. OLD BUSINESS

Review Broadleaf Proposals

The broadleaf proposal that was approved last month with Cutting Edge seems to apparently be they cannot do it for the price they bid.

Ms. Kolodziej entertained a motion to accept the proposal for Forever Green. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

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6. PAYMENT OF BILLS

March Apv's. #1034 to 1053 - \$2,725.66

Ms. Kolodziej entertained to approve the March APV's #1034 to #1053 in the amount of \$12,725.66. Mr. Bradtke so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

Easter egg Hunt

Easter egg hunt will be held Saturday, March 31, 2012. Donations and assistance from Chase, Standard and Midwest Banks were excellent – more than expected.

8. PUBLIC COMMENT

Charmaine Layman, 8780 Verbena Court, St. John asked if the fees can be waived for a breast cancer walk that will take place May 13th from 8:00 a.m., to 10:00 a.m.

Ms. Kolodziej entertained a motion to waive the fees. Mr. Bradtke so moved. Mr. Natzke seconded. Motion carried.

Over 1,000 surveys have come in. Mr. Sobek will get back to the park board with a tally. Most of the requests have been for more trails.

9. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary