

St. John Park Board Meeting Minutes
April 24, 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 recitation of the Pledge of Allegiance.

2. ROLL CALL

In attendance were Shari Kolodziej, John Rainwater, Frank Bradtke and Chip Sobek. Absent Judy Natzke, Mark Barenie and Tim Kuiper, Town Attorney.\

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the March 27, 2012 Park Board Meeting Minutes. Mr. Bradtke so moved. Mr. Rainwater Seconded. Motion carried.

4. NEW BUSINESS

Approve Summer Programs and Fees

Ms. Kolodziej entertained a motion to approve the summer programs and fees. Mr. Rainwater so moved. Seconded by Mr. Bradtke. Motion carried.

Approve Contracts for Summer Programs

Ms. Kolodziej entertained a motion to approve the contract for summer programs for Olivia Radencic, Jenifer Pufahl, Emily Ganza, Molly Cornwall, Lauren Piattoni, John Cioffi Jr., Paul Horgash, Mark Janiga, John Roth, Alyce DeBoer, Alaina Reynolds, Lindsay Marie Thompson, Cedar lake Family Golf Center, and Zig-E's Funland. Mr. Bradtke so moved. Seconded by Mr. Rainwater. Motion carried.

5. OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the April Apv's. #1054 to #1077 in the amount of \$18,639.99. Mr. Rainwater so moved. Seconded by Mr. Bradtke. Motion carried.

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7. ANY AND ALL
Study Session for 5-year Plan

The May Park Board meeting will be open to the public.

From the surveys that were returned there was a request for more trails, indoors and outdoors, more picnic areas, tennis courts and sidewalks.

The Park Superintendent is going to go to all the parks and find out what needs to be fixed. Some pavilion roofs are damaged and need to be replaced.

Easter egg hunt went very well.

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

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary