

St. John Park Board Meeting Minutes
May 22, 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, Judy Natzke, Frank Bradtke and Chip Sobek. Absent Mark Barenie and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTE

Ms. Kolodziej entertained a motion to approve the April 24, 2012 Park Board Meeting Minutes. Mr. Rainwater so moved. Mr. Bradtke seconded the motion. Motion carried.

4. NEW BUSINESS

Approve contracts for summer programs

Ms. Kolodziej entertained a motion to approve the contracts for Ashley Kirner, volleyball and Josh Wilkinson, day camp. Mr. Rainwater so moved. Ms. Natzke seconded the motion. Motion carried.

Dog waste bag distributor stations on pathways

It was reported that a company out of Colorado was starting to promote taking care of dog waste on pathways and trails, etc. They do all the maintenance and supply the bags and check the stations on a weekly basis. The only catch is that it is done by sponsorship. After some discussion it was decided that the Parks' superintendent get more information from the distributor.

OLD BUSINESS – Nothing to report.

5. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the April APV's. #1078 to #1095 in the amount of \$24,096.04. Mr. Rainwater so moved. Seconded by Mr. Bradtke. Motion carried.

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6. ADJOURNMENT

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

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary