

St. John Park Board Meeting Minutes
July 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 John Rainwater, Judy Natzke, Frank Bradtke and Chip Sobek.
Absent Shari Kolodziej, Mark Barenie and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Mr. Rainwater entertained a motion to approve the June 26, 2012 Park Board Meeting minutes. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approve contracts for summer programs – Alyse DeBoer, Zumba and Melissa Conway-Stefanko, Playschool

Mr. Rainwater entertained a motion to approve the contracts for Alyse DeBoer, Zumba Class and Melissa Conway-Stefanko, Playschool. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

Approval – Flag Football Program Agreement

Mr. Rainwater entertained a motion to approve the Flag Football Program Agreement. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

Approval for Poo Free Parks Agreement

Mr. Rainwater entertained a motion to approve the Agreement for Poo Free Parks. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

Boo Bash

The Park Board agreed to do the Boo Bash for this year. More discussion will be at the next meeting.

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5. OLD BUSINEES – Nothing to report.
6. PAYMENT OF BILLS – July APV'S #1149 to #1182 - \$23,369.68
Mr. Rainwater entertained a motion to approve the July APV'S #1149 to #1182 in the amount of \$23,369.68. Ms. Natzke so moved. Seconded by Mr. Bradtke. Motion carried.
7. ADJOURNMENT
Mr. Rainwater entertained a motion to adjourn the meeting. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried. The meeting ended at 6:30 pm.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary