

St. John Park Board Meeting Minutes  
January 22, 2013

Trustees:

Frank Bradtke, President  
John Rainwater, Vice President  
Judeanne Natzke, Member at Large  
Larry Bustamante, 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, Larry Bustamante and Chip Sobek. Absent – Tim Kuiper, Town Attorney.

3. ELECTION OF PARK BOARD MEMBERS 2013

**Mr. Rainwater nominated Mr. Bradtke for Park Board President. Ms. Natzke so moved. Mr. Rainwater seconded. Motion carried.**

**Ms. Natzke nominated Mr. Rainwater for Vice President. Mr. Bradtke seconded. Motion carried.**

4. APPROVE OR AMEND THE MINUTES

**Mr. Bradtke entertained a motion to approve the December 26, 2012 Park Board Meeting minutes. Mr. Rainwater seconded. Motion carried.**

5. NEW BUSINESS

New Contracts

**Mr. Bradtke entertained a motion to approve the new contracts for Melissa Conway-Stefanko, Alyce DeBoer, Jenifer Pufhal, Lauren Piattoni, Joshua Liam Wilkerson and Rusty Nestor. Seconded by Mr. Rainwater. Motion carried.**

Approve Spring Programs and Fees

**Mr. Bradtke entertained a motion to approve the spring programs and fees. Seconded by Mr. Rainwater. Motion carried.**

6. OLD BUSINESS – Nothing to report.

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7. PAYMENT OF BILLS

**Mr. Bradtke entertained a motion to approve the Park APV's. #1286-#1287 for the year 2012 and #1000-#1013 for 2013 for a total dollar amount of \$9,875.86. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.**

8. ANY AND ALL

Ms. Marilyn Spisak of the St. John Garden Club asked the board if the park fees could be waived for their annual Springtime in the Park which will be held on May 11, 2013 at Prairie West Park.

**Mr. Bradtke entertained a motion to waive the fees for the Garden Club. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.**

Mr. Bustamante suggested to the park board to get feedback on adding future parks starting at Bramblewood, The Gates, Renaissance and North Pointe and also look into the possibility of building a recreation center by the ice arena.

9. ADJOURNMENT

**Mr. Bradtke entertained a motion to adjourn the meeting. Ms. Natzke so moved. Mr. Rainwater seconded. Motion carried. The meeting adjourned at 6:25 p.m.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary