

St. John Park Board Meeting Minutes
May 28, 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 Frank Bradtke, John Rainwater, Judeanne Natzke and Chip Sobek. Absent Larry Bustamante, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Mr. Bradtke entertained a motion to approve the April 23, 2013 Park Board Meeting Minutes. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approve Summer Contracts: Christian Sullivan, Marina Mikolajczyk and Michael Stepanovic

Mr. Bradtke entertained a motion to approve the Summer Contracts for Christian Sullivan, Marina Mikolajczyk and Michael Stepanovic. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

5-Year Plan

After looking over the 5-year plan it was proposed that since we are not adding a new park we should pull some of the elements out of the plan such as:

Swing sets – All parks -either repair or replace as needed.

Splash pad at Lake Hills - Not functional, equipment needs to be removed.

Heron Lake – waiting on part.

Mr. Bradtke entertained a motion to have pricing done to repair or replace swing sets in all parks prior to our next meeting. Ms.Natzke so moved. Seconded by Mr. Rainwater. Motion carried.

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NEW BUSINESS CONT'D.

Sports Camps –**Mr. Bradtke entertained a motion to approve a \$10.00 price discount if kids signed up for both camps. Ms. Natzke so moved. Mr. Rainwater seconded. Motion carried.**

5. OLD BUSINESS – Replace picnic benches at Rainwater Park.
6. PAYMENT OF BILLS
Mr. Bradtke entertained a motion to approve the Park Apv's. #1094-#1118 in the amount of \$27,872.11. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.
7. ADJOURNMENT
Mr. Bradtke entertained a motion to adjourn the meeting. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary