

St. John Park Board Meeting Minutes
June 25, 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, Judy 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 May 29, 2013 minutes. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

4. NEW BUSINESS

Mr. Bradtke entertained a motion to approve the summer contract for Zac Mclusack. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

5. OLD BUSINESS

Park Repairs

A report was given on the cost of repairing or replacing all the swing sets or components in all the parks:

Homstead Park - tear out two sets of swings and put in two toddler and two regular swings.

Timberlane – put in swing chains, replace fly wheel spinner and climber.

Prairie West - tear out old swing set and put in a new component.

Lantern View - add a swing and extend the playground.

Edgewood – same as Lantern View.

Mr. Bradtke entertained a motion to tear out and replace equipment at the parks with a price not to exceed \$65,000.00. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

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OLD BUSINESS CONT'D.

Mr. Bradtke entertained a motion to approve Eenigenberg to replace roofs at Schillton and Homestead Pavillions. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the June APV'S. #1119-1164 in the amount of \$33,451.17. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

Park Superintendent to get prices on seal coating for Heartland and Prairie West Parks.

All the Summer programs in the parks are going well and enrollment is up.

8. ADJOURNMENT

Mr. Bradtke entertained a motion to adjourn the meeting. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried. The Park Board Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary