

St. John Park Board Meeting Minutes
July 23, 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 June 25, 2013 Park Board minutes. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

4. Presentation on Impact Fees

Mr. Taghi Arshami from The Arsh Group Inc., in Merrillville, IN gave a brief informational presentation on the Impact Fee Update.

5. NEW BUSINESS

Boo Fest – Park Board will have a date at next month’s meeting.

6. OLD BUSINESS

Park Repairs

Replacement pieces for swing sets or components at Homestead, Timberlane, Prairie West, Lantern View and Edgewood parks will be done next month.

Need to take extra garbage cans to Lake Hills.

Repairs to fishing pier at Lake Hills needs to be done.

Park Superintendent to get an estimate on tearing down the building at Heartland Park.

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7. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the June APV'S. #1165-#1198 in the amount of \$21,375.13. Ms. Natzke so moved. Mr. Rainwater seconded. Motion carried.

8. ANY AND ALL

All the summer programs are almost over. Need to start on the Fall Programs. Work needs to be done on the Haunted House at Lake Hills.

9. ADJOURNMENT

Mr. Bradtke entertained a motion to adjourn the meeting. Mr. Rainwater so moved. Seconded by Ms.Natzke. Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary