

St. John Park Board Meeting Minutes  
January 28, 2014

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. ELECTION OF OFFICERS

**President: Ms. Natzke nominated Mr. Bradtke for President. Seconded by Mr. Rainwater. Motion carried.**

**Vice President: Mr. Bradtke nominated Mr. Rainwater for Vice President. Seconded by Ms. Natzke. Motion carried.**

4. APPROVE OR AMEND THE MINUTES

**Mr. Bradtke entertained a motion to approve the December 19, 2013 meeting minutes. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.**

5. NEW BUSINESS

**Approve new 5-year plan**

**Mr. Bradtke entertained a motion to approve the 5-year plan. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.**

**Approve new contracts**

**Mr. Bradtke entertained a motion to approve the contracts for Melissa Stafanko, BethAnn Foster, Lisa Knott, Rusty Nestor and Lauren Piattoni. Ms. Natzke so moved. Mr. Rainwater seconded. Motion carried.**

**Approve new programs and fees**

**Mr. Bradtke entertained a motion to approve the new programs and fees. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.**

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NEW BUSINESS CONT'D.

St. John Garden Club

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

6. OLD BUSINESS

Extend contract for grass cutting – Bids will be sent out.

7. PAYMENT OF BILLS

**Mr. Bradtke entertained a motion to approve the January APV's#1335-#1349 in the amount of \$9,189.91. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.**

8. PUBLIC COMMENT – No public.

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 6:15 p.m.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary