

St. John Park Board Meeting Minutes
February 25, 2014

Trustees:

Frank Bradtke, President
John Rainwater, Vice President
Judeanne Natzke, Member at Large
Melisa Stafanko, 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 Melissa Stafanko 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 January 28, 2014 minutes. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approve Summer Programs

Mr. Bradtke entertained a motion to approve the summer program contracts for LeAnn Stutler, Kristen Brink, Lauren Brink, Peter Boyd, Jill Wichert, Leah Thomas, Michael Stepunovic and Christian Sullivan. Mr. Rainwater so moved. Seconded by Ms.Natzke. Motion carried.

Approve Keilman Lease Agreement

Mr. Bradtke entertained a motion to approve the Keilman Lease Agreement. Ms. Natzke so moved. Seconded by Mr. Rainwater. Motion carried.

Approve Pond Treatment Proposal

Mr. Bradtke entertained a motion to approve the Pond Treatment proposal for McNamara Aquatics. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

Approve Port-a-Potty Proposal

Mr. Bradtke entertained a motion to approve the port-a-potty proposal for Johnny on the Spot. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

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NEW BUSINESS CONT'D.

Approve Grass Cutting Proposal

Mr. Bradtke entertained a motion to approve the grass cutting proposal for Seasons Landscaping. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

Approve Weed Spraying Proposal

Mr. Bradtke entertained a motion to approve the weed spraying proposal for Forever Green. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

Approve Resolution 14-02-25 acceptance for 5-year plan

Mr. Bradtke entertained a motion to approve Resolution 14-02-25 of the 5-year plan. Mr. Rainwater so moved. Ms. Natzke so moved. Motion carried.

5. OLD BUSINESS – Nothing to report

6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the Park APV'S#1350 - #1372 in the amount of \$19,690.23. Mr. Rainwater so moved. Ms. Natzke seconded. Motion carried.

7. PUBLIC COMMENT

Mr. Forbes, Town Council President, introduced a map to the park board of a proposed area to be used as a bike path/walking trail from 85th Avenue to Fairway Drive, connecting to the existing trail in Lake Hills.

8. ANY AND ALL

The flag football teams are going to be honored at a Town Council meeting.

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