

St. John Park Board Meeting Minutes
May 27, 2014

Trustees:

Frank Bradtke, President
John Rainwater, Vice President
Judeanne Natzke, Member at Large
Melissa Stefanko, 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, Melissa Stefanko 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 22, 2014 Park Board minutes. Mr. Rainwater so moved. Ms. Stefanko seconded. Motion carried.

4. NEW BUSINESS

Approve contracts for John Bona and Julia Demma

Mr. Bradtke entertained a motion to approve the contracts for John Bona and Julia Demma. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.

5. OLD BUSINESS

Inclusive Playground – Prairie West Park

The Lions Club is meeting with the Town Manager this week and will give him the proposals to take to the Town Council for approval.

6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the May APV'S #1420 - #1460 in the amount of \$28,460.67. Ms. Natzke so moved. Seconded by Ms. Stefanko. Motion carried.

7. PUBLIC COMMENT – No public.

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8. ANY AND ALL

Splash pad – everything has to be rebid.

9. ADJOURNMENT

Mr. Bradtke entertained a motion to adjourn the meeting. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary