

St. John Park Board Meeting Minutes
June 24, 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 May 27, 2014 meeting minutes. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approve contracts – Jeff Bona

Mr. Bradtke entertained a motion to approve the summer contract for Jeff Bona. Ms. Natzke so moved. Seconded by Ms. Stefanko. Motion carried.

5. OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the May APV'S. #1461-#1484 in the amount of \$27,801.36. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.

7. ANY AND ALL

Disc Golf – Some discussion ensued about putting in a nine hole disc golf course at Lake Hills. The Park Board decided to look further into the matter.

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ANY AND ALL CONT'D.

Tiburon – The Park Board received a letter from the Tiburon Home Owners Association asking if the Park Department would take care of the retention pond at Cline and 93rd. Park Board declined.

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