

St. John Park Board Meeting Minutes  
August 26, 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 July 22, 2014 Park Board Meeting Minutes. Mr. Rainwater so moved. Seconded by Ms. Natzke. Motion carried.**

4. NEW BUSINESS

Approve contract – Sue Zarante

**Mr. Bradtke entertained a motion to approve Sue Zarante for the Pinterest craft class. Ms. Natzke so moved. Seconded by Ms. Stefanko. Motion carried.**

Approve Fall Programs and Fees

**Mr. Bradtke entertained a motion to approve the Fall Programs and Fees. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

Review and Recommend Tree City Ordinance – Tabled until we can get more clarification.

5. OLD BUSINESS

Boo Bash will be held on October 19<sup>th</sup> from 12:00 to 2:00 p.m.

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OLD BUSINESS CONT'D.

Splash Pad

**Mr. Bradtke entertained a motion to accept Rex Source to do the work on the splash pad at Heron Lake Ms. Natzke so moved. Seconded by Ms. Stefanko. Motion carried.**

Playground Repairs

**Mr. Bradtke recommended Nu Toys to do playground repairs at Fairway, Schillton, Lancer and Larimer Parks. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.**

PAYMENT OF BILLS

**Mr. Bradtke entertained a motion to approve the May Park APV'S #1524 to #1560 in the amount of \$25,596.93. Mr. Rainwater so moved. Seconded by Ms.Natzke. Motion carried.**

6. PUBLIC COMMENT – No Public

7. ANY AND ALL

Water leak at Prairie West Park was repaired. Parts for broken equipment at Prairie West and Homestead Parks have been ordered.

8. ADJOURNMENT

**Mr. Bradtke entertained a motion to adjourn the meeting. Ms. Natzke so moved. Seconded by Ms. Stefanko. Motion carried. The meeting adjourned at 6:20 p.m.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary