

St. John Park Board Meeting Minutes  
January 27, 2015

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, Melissa Stefanko and Chip Sobek. Absent Larry Bustamante, Town Council Liaison and Tim Kuiper, Town Attorney.

3. ELECTION OF OFFICERS FOR 2015

Mr. Rainwater nominated Mr. Bradtke for President. A motion was made to have Mr. Bradtke remain as President. Ms. Stefanko so moved. Mr. Bradtke nominated Ms. Stefanko for Vice President. Mr. Rainwater so moved. Motion carried.

Mr. Bradtke on behalf of the park board wanted to thank Ms. Natzke and her family for her service on the park board. Ms. Natzke recently passed away and will be missed as one of the park board members.

4. APPROVE OR AMEND THE MINUTES

**Mr. Bradtke entertained a motion to approve the December 18, 2014 park board meeting minutes. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.**

5. NEW BUSINESS

Presentation of Dog Park

The Town Manager presented a plan for a dog park to the Park Board. The park is planned to be adjacent to Homestead Park on Hedwig Drive. The project will begin as soon as the weather allows and will take about three months to complete. Plans include parking for about 10 vehicles, a shelter, and water lines for drinking fountains for both dogs and their owners.

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January 27, 2015

NEW BUSINESS CONT'D.

Renaming of Civic Park

The Town Council would like to rename Civic Park to Veterans Civic Park. The use of the park will not change.

Garden Club request to use Prairie West Park for Fundraiser

General Federation Women's Club request Prairie West for bike parade

N. W. Indiana Apraxia Walk request Prairie West Park for fundraiser

**Mr. Bradtke entertained motion to approve requests from the Garden Club, General Federation Women's Club and the N. W. Indiana Apraxia Walk to use Prairie West Park for their fundraiser and bike parade. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.**

Approve programs and fees for spring

**Mr. Bradtke entertained a motion to approve the 2015 spring programs and fees. Ms. Sefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

**Mr. Bradtke entertained a motion to approve the January bills in the amount of \$106,851.83. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.**

7. ADJOURNMENT

**Mr. Bradtke entertained a motion to adjourn the meeting. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried. The meeting adjourned at 6:30 p.m.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary