

St. John Park Board Meeting Minutes
February 24, 2015

Trustees:

Frank Bradtke, President
Melissa Stefanko, Vice President
John Rainwater, 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 and Tim Kuiper.

3. APPROVE OR AMEND THE MINUTES

Mr. Bradtke entertained a motion to approve the January 27, 2015 Park Board minutes. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.

4. NEW BUSINESS

Approval of grass cutting contract

Mr. Bradtke entertained a motion to approve the grass cutting contract for Four Seasons Landscaping. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.

Approval of broadleaf contract

Mr. Bradtke entertained a motion to approve the broadleaf contract for Forever Green. Mr. Rainwater so moved. Ms. Stefanko seconded. Motion carried.

Approval of port-a-potty contract

Mr. Bradtke entertained a motion to approve the port-a-potty contract for Johnny on the Spot. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.

5. OLD BUSINESS

Tree ordinance review

Park Board recommended going ahead with the tree ordinance.

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6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the February bills in the amount of \$10,694.64. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

Easter egg hunt is next month.

Resurface the park at Heron Lake

Park Board discussed the possibility of putting in a handicapped park and will speak with the Lions Club and other groups about helping with the fundraising.

Park Superintendent would like to put something in the Summer Programs brochure.

8. PUBLIC COMMENT – No public

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 6:20 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary