

St. John Park Board Meeting Minutes  
March 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, Melissa Stefanko, John Rainwater 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 minutes of February 24, 2015. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

4. NEW BUSINESS

Keilman Lease Agreement

**Mr. Bradtke entertained a motion to approve the Keilman Lease Agreement. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

Approve contracts for Cedar Lake Family Golf Center: Kristen R. Hillemonds, Aaron Harris, Angela Kay Lowe, Brook Keursten, Sarah Ashley Dingman and LeAnn Stutler, recreation instructors.

**Mr. Bradtke entertained a motion to approve the contracts for the Cedar Lake Family Golf Center. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.**

Crush Baseball – Larimer Park

**Mr. Bradtke entertained a motion to approve Crush Baseball at Larimer Park. Mr. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

5. OLD BUSINESS

Splash Pad – Heron Lake

The proposals for the splash pad are in and upon approval we will proceed next week – weather permitting.

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6. PAYMENT OF BILLS

**Mr. Bradtke entertained a motion to approve the March bills in the amount of \$17,218.40. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

7. ANY AND ALL

Easter Egg Hunt is Saturday and 8:45 a.m.

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 6:10 p.m.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary