

St. John Park Board Meeting Minutes
April 28, 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 from the March 24, 2015 meeting. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.

4. NEW BUSINESS

Approve Pond Treatment Proposal

Mr. Bradtke entertained a motion to accept the proposal from MACS for pond treatment. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.

Approve Summer Contracts for: **Mr. Bradtke entertained a motion to approve the summer contracts for Ashley Scanlon, Emily Litavic, Jeff Bona, Michael Stepunovic, Christian Sullivan, Kaitlyn DeYoung, Jessica DeYoung, Alexis Moralas, Victoria Moralas, Daniel Gustas and Hannah Souronis. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

Approve Summer Programs and Fees: **Mr. Bradtke entertained a motion to approve the summer programs and fees. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

5. OLD BUSINESS

Splash pad update and playground at Heron Lake Park – everything should be up and running around the first week of May, weather permitting.

St. John Park Board Meeting Minutes
April 28, 2015

6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the April bills in the amount of \$21,199.93. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.

7. PUBLIC COMMENT – No public

8. ANY AND ALL – Nothing to report

9. ADJOURNMENT

Mr. Bradtke entertained a motion to adjourn the meeting. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary