

St. John Park Board Meeting Minutes
August 26, 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 were 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 July 27, 2015 park board meeting. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.

4. NEW BUSINESS

Approve fall programs and fees

Mr. Bradtke entertained a motion to approve the fall programs and fees. Mr. Rainwater so moved. Ms. Stefanko seconded. Motion carried.

5. OLD BUSINESS

Lions Club Update for Prairie West Park – Lions Club doesn't meet in the summer. Park board will contact them at a later date.

6. PAYMENT OF BILLS

Mr. Bradtke entertained a motion to approve the August bills in the amount of \$29,266.17. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

Boo Bash – The boo bash will be held on October 17 from 10:00 a.m. to 12:00 p.m.

8. PUBLIC COMMENT – No public

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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 6:15 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary