

## Swansea Park Board Meeting

March 8, 2014

### Minutes

In attendance: Mike Koeneman, Dale Flach, John Budde, Chris Lashley, Maggie Juscius, Jaynie Wells, Brian Wells, Diane Wickline, Jim Beimfohr, Marilyn Neumeyer, Kenneth Oesterle, Larry Kania, Brian McGuire, Kevin Horner

Excused: Lauren O'Neill, Dave Seger

- 1.) Meeting called to order at 7:00  
Pledge of Allegiance
- 2.) Update  
There will be no Rotary Easter Egg Hunt.
- 3.) St. Clair County Office of Aging  
They would like the Norm Lehr Center free of charge for six weeks every Tuesday from 9-10. Once we have a deposit, we will finalize events they will hold and approve the request.
- 4.) Dog Fees  
Larry made a motion to keep the fliers and coupons the same form last year. This motion was seconded by Diane.
- 5.) BBQ Cook-off  
This year it is a sanctioned event. There will be a band on Friday night and two bands on Saturday. Mike made a motion to approve the events and Marilyn seconded.
- 6.) Santa House  
The Rotary has not made a decision on the Santa House yet.
- 7.) Strategic Planning  
The goal for the 'Smith Property' is to connect it to Boul Avenue.
- 8.) Memorial Day Committee  
Joe McDonald is the MC this year and Marilyn is in the process of getting a speaker from Scott Air Force Base. Setup will begin at 7:30 and the event starts at 10:00.
- 9.) Sports Fields  
Dave resigned as the coordinator for dates of sports fields. Brian will drop of the book to Village Hall to give the reigns of scheduling to the Village.
- 10.) Landscaping  
The budget is short this year so this summer will be a 'maintenance only summer'.

11) New Business

Jaynie attended a gathering for Southern Illinois Park Boards and said it gave great info on grants, equipment, and overall success of a Park Board.

12) Unfinished Business

None

13) Public Comment

West Side Optimists held a pancake and sausage breakfast at Highmount and Kenneth planned to attend. The Wells family also said they might stop by.

14) General Discussion

Non-active members will be removed from the roster by Brian.

15) At 7:34, Mike made a motion to adjourn and it was seconded by Larry.

Written by Kevin Horner (Secretary)