

Swansea Park Board Meeting

February 8, 2014

Unofficial Minutes

\*A quorum was not met\*

In attendance: Mike Koeneman, Chris Lashley, Kenneth Oesterle, Diane Wickline,  
Marilyn Neumeyer, Kevin Horner, Jim Beinfor  
Excused: Larry Kania, Dave Seger, Dale Flach, Brian

- 1.) Meeting called to order at 7:05  
Pledge of Allegiance
- 2.) Approval of minutes  
Minutes could not be approved.
- 3.) Discussion of Swansea Firemans' Picnic  
Matt states that the dates are June 19, 20, 21, and 22. The 19<sup>th</sup> and 22<sup>nd</sup> are for set up and clean up. The police chief suggested closing off the park the days of the event and the band is ending at 10:30.
- 4.) Memorial Day Program  
Letters will be sent out shortly according to Marilyn.
- 5.) Santa House  
Marilyn purchased a picture printer and turned the bill into the Village and also presented the Santa House to the Rotary.
- 5.) St. Clair County of Aging  
Mary and Gene presented what the organization does for the Swansea area as well as requesting approval for free usage of the Norm Lehr Center for a trial of the Swansea Senior Citizen community. The Swansea Park Board would like to make it known to the Board that we approve of these events.
- 6.) Donation of Hayride  
This is believed to have been approved in an earlier meeting.
- 7.) New Business  
None
- 8.) Unfinished Business  
We briefly touched the topic of the trees in the park and the status of the removal if there is one.
- 8.) Public Comment

None

**9.) General Discussion**

None

**10.) No motion was needed to adjourn.**

**Written by Kevin Horner (Secretary)**