

Swansea Park Board Meeting

January 11, 2014

Minutes

In attendance: Mike Koeneman, Dale Flach, John Budde, David Seger, Chris Lashley, Maggie Juscius, Jaynie Wells (guest), Brian Wells, Diane Wickline, Marilyn Neumeyer, Larry Kania, Susan Schultz, Brian McGuire, Kevin Horner

Excused: Lauren O'Neill, Jim Beimfohr

1.) Meeting called to order at 7:04

Pledge of Allegiance

2.) Approval of minutes

Marilyn made a motion that was seconded by Mike to approve the minutes for November. We discussed a recap of the unofficial December meeting.

3.) Santa House

The Santa House profited over three hundred and fifty dollars. A discussion arose also about the future of the Santa House and a possible partnership with another organization.

4.) Westview Baptists Church

A motion was made by Marilyn and seconded by Larry to accept the request to use bounce houses.

5.) Memorial Day Program 2014

A speaker and help for food are needed for the upcoming event.

6.) New business

We discussed the nonprofit organizations renting the Thompson Center.

7.) Unfinished Business

The idea for bimonthly meetings and attendance arose and a motion was made by Dave and seconded by Diane to start meetings at 7:30 but not enough support caused the motion to fall through. Also, a motion was made to allow the Rotary to use the Thompson Center for meetings if necessary. The motion was created by Mike and seconded by Marilyn.

8.) Public Comment

None

9.) General Discussion

None

10.) A motion made by Chris and seconded by Maggie adjourned the meeting at 7:55.

Written by Kevin Horner (Secretary)