

14 Feb 2015 Swansea Park Board Meeting Minutes

Norman Lehr Community Center, Mel Price Park

Members Present: Dale Flach Jim Beimfohr John Budde Larry Kania Mike Koeneman  
Marilyn Neumeyer Ken Oesterle Lauren O'Neill David Seger  
Diane Wickline

President Mike Koeneman opened meeting with Pledge of Allegiance at 7:00 am, followed by discussion of Agenda items:

Approval of 10 Jan 2015 Minutes: motion by Marilyn, second by Lauren, to approve minutes passed.

Dog Park Fees and Membership Requirements: Discussion included number of 2014 members and fees, and Belleville dog park. Recommendation tabled until March meeting. Larry will gather information on Belleville's dog park and present at next meeting.

HeartLands Conservancy Green Leaf Achievement Award Nomination: Motion by Marilyn second by Diane, to nominate Janie Wells for organizing and coordinating a workday at Centennial Park to begin removing invasive plants.

Memorial Day Program: We still need our main speaker and chaplain. Diane will check with Deacon Art from Holy Trinity Parish. He is a retired Marine and very active in supporting military and veterans.

Unfinished Business:

All recommended actions proposed at January meeting have been approved by the village board with the return key time changed to midnight. The ordinance will go into effect on Wednesday following Tuesday's board meeting. Reservations already made will be grandfathered at current rates. All other items will be according to new ordinance.

Thompson Building Kitchen. Kitchen door has a lock. Those with already confirmed reservations will be allowed use of kitchen without additional fee.

Splash pad. John has a proposed plan and is working on a grant. Anything affecting the splash pad has to be approved by the Health Department. John will meet with Marilyn to discuss possible contributions by the Patriots.

Motion by Lauren second by Jim, to adjourn meeting at 7:35 am.

Submitted by Diane Wickline