

11 Apr 2015 Swansea Park Board Meeting Minutes

Norman Lehr Bldg., Mel Price Park

Members Present: Jim Beimfohr Mike Koeneman Larry Kania Marilyn Neumeyer Ken Oesterle
Lauren O'Neil David Seger Diane Wickline

President Mike Koeneman opened meeting with Pledge of Allegiance at 7:05 am. He expressed his appreciation to the members for their dedicated attendance and commitment to the Park Board. Discussion of Agenda items followed:

Approval of 14 Mar 2015 Minutes: motion by Lauren, second by Larry, to approve minutes. Motion passed.

Request by Fire Department: to waive rental fee for use of park facilities hosting benefit for cancer member. Motion by Lauren, second by Larry to support Fire Department request. Motion passed.

Chamber of Commerce Stars in the Park: request to reserve band shell and park on 17 Jul and 21 Aug. Motion by Dave, second by Marilyn to support Chamber concerts. Motion passed.

Splash Pad: Larry and Dave will work up a plan for 2016 budget to include fees for groups, staffing requirements to monitor groups, staff duties, cost of operations, etc. They will report progress at Sep. meeting.

Memorial Day Program: Almost everything is in place. A "new to our Memorial Day celebration" veteran will be honored. Members of the 126th Air Refueling Wing will be the Color Guard. There is still time to add memorial bricks or benches. They may not be in place, but will be listed.

New Business: High Mount School Field Trip. Request to reserve Pavilions 1, 2 and 3 for 7 May from 8:30 till 2:00. Motion by Marilyn, second by Ken. Motion passed.

Unfinished Business:

Marilyn asked for suggestions of things Patriots could fund for our parks. Dave reported that the soccer field has no seating. He will get specs and prices for bleachers and asphalt.

Lauren mentioned phase 3 at TWM Center – burn pit, BB Que, more parking.

Sad Business: Ken Oesterle announced that today is his last meeting. After more than 25 years of dedicated membership in the Park Board, he will be greatly missed. Our best wishes and sincere thanks go with you. You are always welcome to visit, have coffee and donuts and help us adjourn the meeting.

There being no further business, motion by Jim, second by Ken, to adjourn. Meeting adjourned at 7:50 am.

Submitted by Diane Wickline