

9 May 2015 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: John Budde Jim Beimfohr Mike Koeneman Marilyn Neumeyer
Lauren O'Neil Diane Wickline

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

Approval of 11 Apr 2015 Minutes: motion by Jim, second by Diane, to approve minutes. Motion passed.

Examine A & B of Section 2-1306 Powers and Duties of Park Board: All members read paragraphs A and B.

Chairman of Park Board report to Village Board Once Monthly: Mike has been briefed.

Park Cleanup in Spring and Fall: Preparations will start in July for October clean-up.

Building Rentals for Weddings: A separate fee for more than one day rental will be determined.

Memorial Day Program: An error in the Swansea Report lists the time of Program as 11:00 am. After discussion, Marilyn will talk to Village personnel about notifying residents of the error. No dedications this year.

Possibility of a civic organization taking over the Memorial Day program is being considered.

New Business: Mayor Mueller sent letters of assignment for Park Board members. They are: Mike Koeneman, Chairman; Diane Wickline, secretary; Jim Beimfohr; Kevin Horner; Bud Riess. Village employees will no longer serve as Park Board members because of possible conflict of interest. Committees remain the same. Non-members may be called on to form "sub-committees" when needed to manage the Boards duties.

The Village Parks Committee has been changed to Public Works Committee chaired by Brian McGuire.

Mayor Mueller indicated a separate structure for fee income. This will make park related expenditures easily definable. Another use could be lights under the overhang at TWM Building. Dog Park income could be used for improvements and additions.

The Mayor introduced the possibility of changing time or place for our meetings.

Unfinished Business: Splash Pad. Barb has already had many calls asking when the splash pad would be open. These calls are probably from day care personnel planning their summer programs.

General Discussion: Marilyn asked John for his suggestions on how best to use Patriot money. Further discussion at next meeting.

There being no further business, motion by Jim, second by Diane, to adjourn. Meeting adjourned at 8:00 am.

Submitted by Diane Wickline

FINAL