

8 Aug 2015 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Jim Beimfohr David McGhee Mike Koeneman Diane Wickline

Village Liaisons: John Budde

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

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

Splash Pad: Policies and guidelines are still a work in progress. John suggested a box, similar to the one outside the door of Lehr Building, be placed at splash pad entrance listing the reserving group and number of children and a sign indicating reservation hours.

Fall Clean-up: After discussion, it was decided to postpone clean-up till spring. There is not enough work to engage volunteers in the fall.

Committee Reports: None.

New Business: Jim asked if the Park Board would again be donating a hay ride for Camelot Auction. Will bring up at September meeting.

Unfinished Business:

St Clair County Parks Grant: Grant application is completed and submitted. Results at next meeting.

Request from Deliverance Mission Christian Church for use of bouncy house at their free community picnic on 15 Aug 2015 at Schranz Park was approved by Village Board.

Helen Lehr will be 100 years old this Oct. Fire Department Auxiliary will be presenting her with a plaque to be placed in the Lehr Building. Date of the party hasn't been set. Mike suggested waiving rental fee. All Park Board members agreed.

Public Comment: None.

General Discussion: Dave brought up that there is not a good way to walk to Schranz Park from the area of houses close by. The farm bordering one side is owned by Fulford Builders and the other side of the firehouse belongs to High Mount School. No plans for putting in a walking path at this time.

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

Submitted by Diane Wickline