

12 December 2015 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Jim Beimfohr Paula Brandkamp Jamie Fryman David McGhee
Mike Koeneman Diane Wickline

Village Liaisons: John Budde Marilyn Neumeyer

President Mike Koeneman opened meeting with Pledge of Allegiance at 7:00 am. Followed by Agenda Items:

Approval of 14 Nov 2015 Minutes: motion by Jim, second by David M, to approve minutes. Motion passed.

Santa House: To date, 69 children visited Santa and 64 photos were purchased. Marilyn reported a negative balance of \$307.18. This is due to mainly to purchase of a new printer and replenishing supplies used last year. The trailer with 8 foot arrow sign is not yet in place on 159. More volunteers are needed, most as Santa helpers and some additional Santas. The exchange students who were so enthusiastic at Camelot Auction have not volunteered as often as originally indicated. The Santa House opened this year on Dec 5th because of thanksgiving falling so late in Nov. We anticipate a significant increase in visitors once the arrow sign is in place and as Christmas gets closer.

Pavilion Rentals: Mike addressed the issue of pavilion rental fees and deposits at the Village Board Meeting. From information gathered by Park Board members, we find our fees are lower than other adjoining communities. He also asked how much money is generated from pavilion rentals. More information to come.

5 Year Plan Master Plan: Mike will ask Barb to mail the survey taken a few years ago to Park Board members for review.

Committee Reports: None.

New Business: Several chairs in the Lehr Building are worn and have tares. Marilyn offered to check on possible funding by the Patriots.

January meeting will be moved to the 16th.

Unfinished Business: Tree dedication map. John said that the outside maps get ruined by moisture getting inside the frames. He will explore possibility of moving the sign under the overhang at Lehr Building.

Public Comment: None.

General Discussion: None.

There being no further business, motion by Jim, second by David M, to adjourn. Adjourned at 8:05 am.

Submitted by Diane Wickline