

16 January 2016 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

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

Village Liaisons: Marilyn Neumeyer

President Mike Koeneman opened meeting with Pledge of Allegiance at 7:10 am. Followed by Agenda Items:

Approval of 12 Dec 2015 Minutes: Tabled until Feb meeting as minutes were not available.

Parks & Rec Survey: Members reviewed the survey as questions were asked and observations made. We were surprised to learn that many of the items on the survey have been done. More discussion next meeting.

5 Year Plan Master Plan: Tabled till Feb meeting.

Santa House: Another successful year for our Santa House. In spite of opening a week later than usual because of the late Thanksgiving date, we had 466 children visit, 308 pictures with Santa were purchased, \$201 in donations came from people who took their own pictures and Santas who didn't accept their wages. After expenses profit came to \$377.45. Unfortunately, we were unable to get the 8 foot arrow sign placed on 159 and working. This will be a priority for 2016 Santa House. Our sincere thanks to Marilyn for the love, dedication and time she devotes to making the Santa House a wonderful experience for the children and to the volunteers who are necessary Santa Helpers.

Pavilion Usage and Fees: No further information is available from the Village Board since Mike addressed the Board at Dec meeting.

Centennial Park Invasive Plant Removal: David Chevess and Diane attended the Township Landscape Committee meeting. Volunteers are to work from 10:00 am till 2:00 pm, weather permitting.

New Business: Jamie asked about fund-raiser party in the park.

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 at a later time.

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

FINAL