

13 February 2016 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

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

Village Liaisons: John Budde Steve Pulley

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

Approval of 16 Jan 2016 Minutes: Motion to approve minutes by Paula, second by Jim. Approved with corrections: Jim Beimfohr was not present and motion to adjourn made by Jamie Fryman.

Discuss – Dog Park Fees and Membership Requirements for FY 2017 Season: discussion to determine if discount coupon should be printed in April issue of Swansea Report. (\$10 off first dog, \$5.00 off second and third dogs – three dog limit for membership – coupon expires May 31, 2016). FY 2016 membership was 26. After discussion, members agreed that fees and coupon discounts were reasonable. Mike will recommend to Village Board that dog park fees and membership requirements remain as is.

Long Range Plan/Wish List: Tabled till Mar meeting.

Discuss Memorial Day Program: To date, the same chorale group as last year will perform at this year's ceremony. A speaker has not yet been lined up. Suggestions are welcome. Diane spoke with Deacon Art (he was our speaker last year) who offered the name of priest who is also a marine veteran and has addressed many organizations. Deacon Art is looking forward to attending our ceremony again this year as a guest, but will help out if he is needed. Chairs are needed. Jim reported that new wooden speaker cases have been ordered.

New Business: Trustee Steve Pulley spoke to us about the Cultural Committee streetscape beautification project. The target area is 159 and Bouls. Contest involving Business of the Month and \$300,000 TIFF funding is the catalyst for the project. Ideas being considered so far are new street poles in downtown Swansea with water for hanging baskets and trash cans near bus stops. Century Brass is donating sign space. Suggestions are welcome. Our sincere thanks and appreciation to Steve for joining us. He is welcome, as are all of the Trustees, to attend the Park Board meetings. Coffee and donuts available at all meetings – no charge.

John Budde reported that the TWM Building roof was damaged. The roller hockey rink has been repaired. The Village received \$20,000 from the playground grant.

Unfinished Business: Centennial Park Invasive Plant Removal work day was postponed due to inclement weather.

Splash Pad. There was no discussion on splash pad recommendation at last month's Board meeting. Mike will bring up at next Board meeting. It will have to be discussed next month to give John time to get scheduled.

Public Comment: None.

General Discussion: None.

There being no further business, motion by Jim, second by David M, to adjourn at 8:00 am.

Submitted by Diane Wickline

FINAL