

8 December 2018 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Mike Koeneman Ryan Maitland David McGhee Diane Wickline

Village Liaison: Marilyn Neumeyer

President Mike opened meeting with Pledge of Allegiance at 7:10am, followed by discussion of Agenda Items.

Approval of Minutes: Motion to approve 10 November minutes made by Ryan, second by David. Motion approved with correction that Dan Baudendistel moved to Smithton not Milstadt.

Santa House: We still need Santa helpers. Swansea firemen and their family members have signed up. Marilyn suggests notifying other members with dates you choose as well as referring others to our Santa House Facebook page.

Adult Easter Egg Hunt: Marilyn updated the Patriot donation letter. Items discussed:

major prizes – 50-inch TV; Marilyn found a good deal on 2-piece Craftsman tool chest on wheels and tools which she purchased; members should look for possible major prizes. David will coordinate prize purchase.

Make certain restrooms are open. Check on getting food trucks. Look into BYOB liability insurance. Admission and cost of egg cartons. \$15 admission includes 1 carton. No discount for on-line or in-person payment. Additional cartons \$10. Hire same DJ as last year.

Firemen's Christmas Parade: consider park board entry in parade, i.e., Santa house.

General Discussion: Jim Biemfohr is having surgery next week. There will be a get together for him at the Care Center on Tuesday afternoon. All are invited.

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

Submitted by Diane Wickline