

10 August 2019 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Dave Chevess Rose Connor Barb Kimutis Mike Koeneman Ryan Maitland
David McGhee Diane Wickline

Village Liaison: Marilyn Neumeyer Guests: Mike Buehlhorn Riley Matt Lynch

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

Approval of Minutes: Motion to approve 13 July minutes made by Dave C., second by David M.

Clinton Hills Fundraiser Event: Things are progressing well. Flyers and invitations are being sent out. Dueling Pianos, International will be advertising for us. Event will start with appetizers at 4:30, DJ will provide music while guests have a chance to look at display tables of items available to purchase, i.e., benches, fountain, bridge. Dueling Pianos will perform. Another break scheduled to allow guests to mingle, look at display tables, etc.

Suggested price for bench, \$700.

Spooktacular: We made great progress at last month's meeting. We will need to meet a couple of times to iron out details. Will need to meet one evening to turn Santa House into a blood bank. Lesson learned from previous Spooky event: we will need extra help on Saturday to set up. Trunk or treat application has been revised. Everyone who participates will have to be vetted by Swansea Police.

Discuss Santa House: After discussion, Santa House will open Sat, Nov 30, and will feature "Pictures with Santa".

New Business: Request from Heather Reed to rent the amphitheater at Schranz Park for her wedding ceremony on Apr 18, 2020. The ceremony will take approximately 30 minutes; about 50 guests will attend and chairs will not be needed at this point in planning. Should they decided chairs are needed, Heather will provide. Members recommend approval.

Request from Jared Viviano to use the amphitheater for Rotary Fundraiser for Youth Fire & Police Academy Karaoke on Sep 7. Members recommend approval.

Harold Scales, football coach for age 11 years soccer team requests use of our soccer field on Tues and Thurs from 6:00 till 8:00 and Sat from 10:00 till noon. Coach Scales asks that a decision be made as soon as possible as the season has already started. Scheduled games will end in Nov unless they go to Playoffs and Championship. Members recommend approval.

Unfinished Business: Decision to make Park Board members Patriot members was not brought up.

General Discussion: None.

Public Comment: None.

There being no further business, motion to adjourn by David, second by Ryan. Meeting adjourned at 8:15am.

Submitted by Diane Wickline