

8 February 2020 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Rose Connor Barb Kimutis Mike Koeneman Ryan Maitland David McGhee  
Diane Wickline Jonas Wilson

Village Liaison: Marilyn Neumeyer Guests: Rick Tucker Dan Johnson

President Mike opened meeting with Pledge of Allegiance at 7:05am, followed by discussion of Agenda Items.

Approval of Minutes: Motion to approve 11 January minutes made by Barb, second by Rose. Motion approved.

Renovate Interior of Norman Lehr Bldg: Rick and Dan informed us of needed improvements and repairs: some cabinets to be removed and replaced with by open shelves (some shelves will be stainless steel); butcher block countertops will replace the Formica; floor replaced with commercial grade planks. Paint all walls, replace baseboards and window curtains. Approximate cost of flooring - \$2000; cost of paint -\$300. Park Board supplies will be moved to cabinets in the room behind the kitchen. Bathroom is included in the renovation. Baby changing station will be added and new dryers or paper dispensers. Timeline to gut is ten working days – weekend to weekend. Suggestion was made to replace window curtains with decorative film. Will have to check with Chief Johnson.

Several old and deceased memorial trees were removed. We are considering using wood from those trees to emblaze the names, rather than planting another tree. Question was asked regarding map and history of memorial trees. Also, when will memorial benches be installed? No set date -- sometime this spring.

Easter Egg Hunt: Prizes donated so far: three days and nights for staycation, membership to Botanical Gardens. \$100 donation from Classic Auto Body, \$100 sponsorship, \$500 donation from our Mayor. Make reusable plastic signs. Many of our sponsors support us every year. Ryan linked Valle Taco's Facebook with ours. Jodi, from Grappa Growlers, will make prize donation. Liquor sales – BYOB or us selling requires insurance. Using Village license may still require an additional \$120. With a special use license for \$125 us to sell wholesale or provide our own. Inform Marilyn of sponsors.

Schranz Park Request - DITCO: (tenant organization at the base) Annual family picnic. They paid \$400 for use of pavilions from 10:00 till 4:00. Park Board recommended pavilion fee be waived.

Other Committee Reports: None. New Business: None.

Unfinished Business: None. Public Comment: None.

General Discussion: Lighted sign advertising Egg Hunt is at Fire station #2. Dan Johnson provided update on our parks. Development at Clinton Hills. Bandshell with tiered seating and fountain for next year. Security lights. New small park on Boul Avenue across from Village Hall, to be named Trail Head Park. More discussion at March PM meeting.

There being no further business, motion to adjourn by Rose, second by David at 8:30 am.

Submitted by Diane Wickline