

14 March 2020 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

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

Village Liaison: Marilyn Neumeyer Guests: Mike Buehlhorn

President Mike opened meeting with Pledge of Allegiance at 7:09am, followed by discussion of Agenda Items.

Approval of Minutes: Motion to approve 8 February minutes made by Barb, second by David. Motion approved.

Easter Egg Hunt: Mayor recommends that we cancel the Egg Hunt. Discussion followed. We were unable to reach a decision. Motion by Rose to wait one week. Mike will text us Sat, 21 Mar, for yes or no vote. Motion to approve by Jim, second by David. Motion approved.

Annual Sponsorships: Marilyn reported \$1800 received. \$500 from our Mayor, \$500 from TWM, \$500 from Rocky and 3 \$100 sponsorships for 2020 events.

Memorial Day Program: In need of Speaker. Mike K has a friend who may agree to speak. Ensure that Fire Department color guard are standing or seated in the shade.

Remodel Norman Lehr Bldg: Rick said we are running out of time to cut and prepare trees for memorials. Both bathrooms will be repainted. Colors to be chosen. Meeting room color choices are Gvmt Center blue for bottom half of walls and an agreeable gray for upper half. Flooring will be installed in meeting room and kitchen. Remaining remodeling will be done at later time.

Schranz Park Request – FKG Oil: Moto Mart requests use of Schranz Park for their company picnic including having a bounce house. They are discussing having a (no obligation) donation box available for purchase of school supplies for local children. Our suggestion is to check with Tribout for rules regarding use of bounce house and to locate picnic on the west side of park. No objection to use of park if all legal and insurance rules are complied with.

Other Committee Reports: None. New Business: Clinton Hills. Disk golf is currently being installed. Trees have been cut down and are being milled for counter tops. (1) Sandy Beimfohr donated almost \$1,000.00 to be used for installing a fountain in Jim Beimfohr's memory. Jim was a Park Board member for many years. Mascoutah Sportsmen's Club installed a bubbler instead of fountain. Mike K will look into. (2) Marilyn received check from Hoerneg living trust for bench at Clinton Hills. (3) check on cost of bringing in power. Street Dept will install.

Unfinished Business: Clinton Hills: bandshell, security lights and new park. Public Comment: None.

General Discussion: Rose commented that the swing at Mel Price Park gets used a lot. Could additional swings be put on our wish list. Could Patriot money be used for electric to power fountain or bubbler? David: \$10,000 CD matures Sep 2020; \$4000 and \$1000 CDs do not mature for few years. Asphalt on walking trail along new fitness station, if no rain, finished by Apr 15. Hanks Excavating is the contractor.

There being no further business, motion to adjourn by Jim, second by Rose at 8:10 am.

Submitted by Diane Wickline