

3 October 2020 Swansea Park Board Meeting Minutes

Thompson Center, Mel Price Park

Members Present: Rose Connor Dave Cheves Barb Kimutis Mike Koeneman David McGhee
Diane Wickline Jim Wolfe

Village Liaison: Marilyn Neumeyer Guest: Mike Buehlhorn

President Mike opened the meeting with Pledge of Allegiance at 7:03am, followed by discussion of Agenda Items.

Approval of Minutes: Motion to approve 12 September minutes made by Rose, second by Jim. Motion approved.

Discussion of Clinton Hills: Marilyn reported Rotary Club to sponsor butterfly and monarch sanctuary. Park board members are invited to join Rotary President to select area for the sanctuary today at 10am.

Golf Proposals: a) rent golf carts. b) get system for retrieving discs. c) be part of national pro tour. d) novice pads.

Heartland Conservancy cleared ground for outdoor classroom \$1000.

Fixing walking trail depends on covid – no funds available. Lollypop trail at the back part of park has been mulched. David check with Dallas. Bench will be planned when trail is finished.

Santa House: Barb Holt, Health Director for St Clair County, sets guidelines. Suggested changes to keep with social distancing:

- a) use one entrance to enter, other to exit.
- b) Separate Santa from kids with plexiglass.
- c) Santa will have mask under beard.
- d) provide masks and hand sanitizer.
- e) Lehr Bldg rented on Dec 19. May have to change Santa location to Thompson Bldg.
- e) may have to adjust visiting hours.
- f) at least one park board member in charge.
- f) purchase plexiglass from J & J Ventures. Mike B will keep us informed of Health Dept mandates.

Other Committee Reports: Meet Oct 24, 7am for planning and estimating costs. Suggested times Santa's in Sat/Sun 12-5/6, Mon/Fri 5-8. Decorating: David, Jim, Barb, Marilyn, Diane. Flyers: Marilyn - Schnucks, Barb – parochial schools.

New Business: None. Unfinished Business: None. Public Comment: None.

General Discussion: None.

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

Submitted by Diane Wickline